

State Properties Review Board

11/23/2011

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – November 17, 2011

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

PRB # 11 - 122 ***Transaction/Contract Type:*** RE / Sale

Origin/Client: DOT / DOT

Project Number: 23-000-32C

Grantee: Paul E. Potanka

Property: Cherry Brook road in the proximity of Route 179, North Canton Road near its intersection with Route 44, Canton

Project Purpose: DOT, Sale of Excess Property, Canton

Item Purpose: Release of approximately 5,862 of vacant land to Grantee as a result of a sole-abutter bid. DOT and other entities will be retaining existing easements on the property.

4. REAL ESTATE – NEW BUSINESS

PRB # 11 - 242 ***Transaction/Contract Type:*** RE / Assignment

Origin/Client: DOT / DOT

Project Number: 56-286-1(A)

Grantee: Town of Greenwich

Property: Valley Road Bridge, Greenwich, CT

Project Purpose: Assignment of Land to the Town of Greenwich

Item Purpose: Assignment of approximately 1,665 SF of vacant land to the Town of Greenwich for highway purposes in connection with the *Valley Road Bridge over Mianus River Project*.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 11-237 ***Transaction/Contract Type:*** AE / Task Letter

Project Number: BI-RW-295 ***Origin/Client:*** DCS / DOC

Contract: OC-DPW-EPA-0017 Task Letter #1

Consultant: Milone and MacBroom, Inc.

Property: Eastern Connecticut State University (“ECSU”), Willimantic

Project Purpose: ECSU Campus Master Plan, STC and Flood Management Certification

Item Purpose: Task Letter #1 to compensate the consultant for preparation of an STC

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application and flood management permit related to the projects identified in the ECSU Master Plan.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-122, #11-237 and #11-242

9. NEXT MEETING - 11/28/2011