

State Properties Review Board
11/24/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – November 17, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-292 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 170-3155-073
Grantor: The Grove Corporation
Property: 641 Washington Avenue, North Haven
Project Purpose: New Haven – Hartford – Springfield Rail Corridor Improvements Project
Item Purpose: Administrative Settlement for the acquisition of a conservation easement area for highway purposes totaling 20,802 ±SF. The easement is required as a mitigation area for the development of transplant beds required for the relocation of two endangered plant species.

EXECUTIVE SESSION

PRB # 14-293 **Transaction/Contract Type:** RE /Lease Amendment
Origin/Client: DAS/ DDS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #14-292 & #14-293**
9. **NEXT MEETING - 11/26/2014**