

**State Properties Review Board**  
11/26/2014  
**Special Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – November 20, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 14-294-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA  
**Statutory Disclosure Exemptions:** 1-200(6)(D) & 1-210(b)(7)

**OPEN SESSION**

**PRB #** 14-295 **Transaction/Contract Type:** RE / Conveyance  
**Origin/Client:** DOC/DAS  
**Grantee:** Cheshire Community Food Pantry, Inc.  
**Property:** Generally located along Sandbank Road, Cheshire  
**Project Purpose:** Legislative Conveyance of Property  
**Item Purpose:** Legislative Conveyance of approximately 2.0-acres of land generally located along the southerly side of Sandbank Road to the Cheshire Community Food Pantry, Inc. This property conveyance is pursuant to Section 2 of Special Act No. 14-23 and is intended to be used for charitable purposes.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #14-294-A & #14-295**
9. **NEXT MEETING - 12/1/2014**