

State Properties Review Board
12/12/2013
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – December 5, 2013

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 13-251 **Transaction/Contract Type:** RE / Conveyance of Property
Origin/Client: DOT/DOT
Project Number: 159-171-01A
Grantee: Town of Wethersfield
Property: Southwesterly side of Spring Street
Project Purpose: Conveyance of Property, Wethersfield
Item Purpose: Conveyance of land pursuant to Special Act No. 13-23 Section 1 comprising approximately 26-SF of vacant land.

PRB # 13-252 **Transaction/Contract Type:** RE / Conveyance of Property
Origin/Client: DOT/DOT
Project Number: 159-171-04A
Grantee: Town of Wethersfield
Property: Northwesterly side of Maple Street at its intersection with Route 3
Project Purpose: Conveyance of Property, Wethersfield
Item Purpose: Conveyance of land pursuant to Special Act No. 13-23 Section 1 comprising approximately 15,847-SF of vacant land.

PRB # 13-253 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 17-86-026A
Grantee: Joseph Myszkowski and Acton Tsonga
Property: Southerly side of CT RTE 372 at its intersection with Forestville Rd., Plainville
Project Purpose: DOT sale of excess property
Item Purpose: DOT sale of approximately 0.68-acres of vacant residential land via a public bid.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

EXECUTIVE SESSION

PRB# 13-256 **Transaction/Contract Type:** AE / New Contract
Project Number: CF-RC-380 **Origin/Client:** DCS/CCSU
Contract: CF-RC-380-R3
Property: Central Connecticut State University, New Britain
Project Purpose: New Residence Hall Project – D-B Agreement
Statutory Disclosure Exemption: 1-210(b)(24)

OPEN SESSION

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-251, #13-252, #13-253 & #13-256

9. NEXT MEETING - 12/16/2013