

State Properties Review Board
12/30/2015
Special Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- December 23, 2015

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 15-278 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DAS/DESPP
Property: 1111 Country Club Road, Middletown
Project Purpose: Assignment of Agencies to State Facilities
Item Purpose: Approval for the assignment of the Department of Emergency Services and Public Protection – Homeland Security and Central CT Intelligence Unit from 25 Sigourney Street to 1111 Country Club Road pursuant to CGS 4b-29.

PRB # 15 - 279 **Transaction/Contract Type:** RE / Lease-Out Extension
Origin/Client: DOA / DOA
Lessee: Kimberly Abell and Michael Shaw
Property: N/S Norwich-Colchester Road (a/k/a Norwich Ave.), W/S Geer Road, and E/S and W/S of Roger Foote Road, Lebanon and Colchester
Project Purpose: Agricultural Lease Agreement, Lebanon and Colchester
Item Purpose: Lease Extension for 163- acres of land (Area 1: 16 acres, Area 2: 92 acres and Area 3: 55 acres) located on the Lebanon Agricultural Reserve a/k/a Savin Farm, with improvements, for use as a dairy facility and cottage residence.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-278 & #15-279

9. NEXT MEETING - 1/4/2016