

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On February 10, 2011 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regularly scheduled meeting on February 10, 2011 in the State Office Building.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman
Pasquale A. Pepe

Staff Present: Brian A. Dillon, Director
Mary E. Goodhouse, Real Estate Examiner
Anna L. Candelario, Executive Secretary

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

COMMUNICATIONS

Report of Property Acquisitions. Mr. Dillon reported that the Board has been provided with a copy of a memorandum from Richard C. Allen, Rights-of-Way Administrator, dated February 1, 2011, which provides a list of land payment vouchers, not in excess of \$5,000.00, processed during the month of January 2011(See Attachment A).

REAL ESTATE - UNFINISHED BUSINESS

REAL ESTATE - NEW BUSINESS

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session. The motion passed unanimously.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

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PRB # 11 - 017 **Transaction/Contract Type:** RE / Lease
Origin/Client: DPW / JUD

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

The Board commenced its discussion concerning the subject Lease Agreement at 10:18 a.m. and concluded at 10:26 a.m.

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Executive Session. The motion passed unanimously.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

PRB # 11 - 018 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 51-130-21C
Grantee: Lentini, Craig

Property: E/S of Maple Hill Avenue at the intersection of Robbins Avenue,
NEWINGTON CT

Project Purpose: DOT, Sale of Excess Property, Newington

Item Purpose: Release of 0.489+/- acres of land to Grantee as a result of a public bid.

Ms. Goodhouse recommended that the Board approve the above-referenced sale of vacant residential land located at 467 Maple Hill Avenue, Newington. The sale price of \$56,000 is consistent with the appraised value of the property. DOT will retain a slope easement as indicated on the compilation map. The public bid was duly advertised and closed on June 10, 2010. The sale would end the state's requirement to maintain the property and would return it to the Newington Grand List as fully taxable real estate. DOT has documented that it adhered to the requirements of CGS Sections 4b-21, 3-14b, and 13a-80.

ARCHITECT-ENGINEER - UNFINISHED BUSINESS

ARCHITECT-ENGINEER - NEW BUSINESS

OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

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The Board took the following votes in Open Session:

PRB FILE #11-017 – Mr. Norman moved and Mr. Millstein seconded a motion to suspend PRB File #11-017 pending further Board review of the lease terms. The motion passed unanimously.

PRB FILE #11-018 – Mr. Pepe moved and Mr. Norman seconded a motion to approve PRB File #11-018. The motion passed unanimously.

The meeting adjourned.

BAD:MG/alc

APPROVED: _____ **Date:** _____
Bruce Josephy, Secretary