

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On February 17, 2015 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regular meeting on February 17, 2015 in the State Office Building.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Pasquale A. Pepe
John P. Valengavich

Members Absent: Bruce Josephy, Secretary
Mark A. Norman

Staff Present: Brian A. Dillon, Director
Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Valengavich moved and Mr. Millstein seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

ACCEPTANCE OF MINUTES OF FEBRUARY 10, 2015 and FEBRUARY 11, 2015. Mr. Valengavich moved and Mr. Millstein seconded a motion to approve the minutes of February 10, 2015. The motion passed unanimously, except for Mr. Pepe who abstained from voting. Mr. Valengavich moved and Mr. Millstein seconded a motion to approve the minutes of February 11, 2015. The motion passed unanimously.

REAL ESTATE- UNFINISHED BUSINESS

Mr. Valengavich moved and Mr. Millstein seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # 15-003-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

The Board commenced its discussion of the proposal at 9:52 a.m. and concluded at 10:08 a.m.

Mr. Valengavich moved and Mr. Millstein seconded a motion to go out of Executive Session into Open Session. The motion passed unanimously.

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting, February 17, 2015

Page 2

OPEN SESSION

REAL ESTATE – NEW BUSINESS

Mr. Valengavich moved and Mr. Millstein seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # 15-020-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

The Board commenced its discussion of the proposal at 10:09 a.m. and concluded at 10:27 a.m.

Mr. Valengavich moved and Mr. Millstein seconded a motion to go out of Executive Session into Open Session. The motion passed unanimously.

OPEN SESSION

PRB # 15-025 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 040-124-2A
Grantee: Town of East Haddam
Property: Various areas along Jones Hill Road, East Haddam
Project Purpose: Assignment of Land to the Town of East Haddam
Item Purpose: Assignment of 12,006 ± SF of land located along Jones Hill Road to the Town of East Haddam for highway purposes as part of the Replacement of Bridge No. 05267 on Jones Hill Road over the Eight Mile River Project.

Staff recommended Board approval for the release of this real estate. The conveyance complies with Section 13a-80 of the CGS governing the release of excess property by the commissioner of transportation. The descriptions in the Quit-Claim to release the real property are consistent with the description in the DOT acquisition deeds.

DOT acquired and is now releasing the following land which was originally acquired for the Replacement of Bridge No. 05267 on Jones Hill Road over the Eight Mile River Project. The project is complete and it now necessary for the State to assign the land to the Town per Section 9 of Agreement No. 02.24-04(98). This is a release along a town street for highway purposes only and there is no monetary consideration. The project release areas comprise two original property takings which totaled approximately 12,006 SF of land area.

ARCHITECT-ENGINEER - UNFINISHED BUSINESS

ARCHITECT-ENGINEER – NEW BUSINESS

OTHER BUSINESS

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting, February 17, 2015

Page 3

The Board took the following votes in Open Session:

PRB FILE #15-003-A – Mr. Pepe moved and Mr. Valengavich seconded a motion to suspend PRB File#15-003-A, pending receipt of additional information. The motion passed unanimously.

PRB FILE #15-020-A – Mr. Valengavich moved and Mr. Millstein seconded a motion to suspend PRB File#15-020-A, pending but not limited to the results of a site inspection. The motion passed unanimously.

PRB FILE #15-025 – Mr. Valengavich moved and Mr. Millstein seconded a motion to approve PRB File #15-025. The motion passed unanimously.

The meeting adjourned.

APPROVED: _____ **Date:** _____

Bruce Josephy, Secretary