

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On July 23, 2015 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regular meeting on July 23, 2015 in the State Office Building.

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

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

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

REAL ESTATE- UNFINISHED BUSINESS

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

EXECUTIVE SESSION

PRB # 15-087 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ DSS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

Mr. Shane Mallory, DAS Leasing Administrator and Attorney Rachel Whitesell, DAS Staff Attorney, joined the meeting and with the Board commenced discussion of the above referenced lease proposal at 9:35 a.m. Mr. Mallory and Attorney Whitesell left the meeting at 10:14 a.m. The Board concluded its discussion of the lease proposal at 10:20 a.m.

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

OPEN SESSION

ACCEPTANCE OF MINUTES OF JULY 16, 2015. Mr. Norman moved and Mr. Millstein seconded a motion to approve the minutes of July 16, 2015. The motion passed unanimously, except for Mr. Josephy and Mr. Valengavich who abstained from voting.

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting, July 23, 2015

Page 2

COMMUNICATIONS

Re-Appointment of Edwin S. Greenberg. By letter dated July 22, 2015 from the Senate Minority Leader and the House Republican Leader, notice was received that Edward S. Greenberg has been reappointed to the State Properties Review Board for a four year term expiring June 30, 2019.

REAL ESTATE – NEW BUSINESS

PRB # 15-157 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 110-125-006(A)
Grantee: Town of Plymouth
Property: Various areas along Canal Street, Plymouth
Project Purpose: Assignment of land to the Town of Plymouth
Item Purpose: Assignment of various parcels of land totaling approximately 73,596 ± SF as well as 59,179 ± SF of easement area, 277± LF of easement area and 83,314 ± SF of drainage right of way to the Town of Plymouth for highway purposes only as part of the *Reconstruction of Canal Street Project*.

Staff recommended Board approval for the release of this real estate to the Town of Plymouth for highway purposes. The conveyance complies with Sections 13a-80 of the CGS governing the release of property by the commissioner of transportation. The project has been concluded and Item No. 11 of Agreement No. 12.27-02(99) in the DOT agreement with the Town of Plymouth requires that rights acquired within the highway lines be released for highway purposes to the Town.

DOT acquired and is now assigning and releasing to the Town of Plymouth 73,596 SF of land; 59,179 SF of easements; 3,314 SF of drainage rights of way; and 277 feet of linear easements, originally acquired for the reconstruction of Canal Street. The project is complete and this is a release along the town road for highway purposes only and there is no monetary consideration.

ARCHITECT-ENGINEER - UNFINISHED BUSINESS

ARCHITECT-ENGINEER – NEW BUSINESS

OTHER BUSINESS

The Board took the following vote in Open Session:

PRB FILE #15-157 – Mr. Norman moved and Mr. Valengavich seconded a motion to approve PRB File #15-157. The motion passed unanimously.

The meeting adjourned.

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