

# STATE PROPERTIES REVIEW BOARD

## Minutes of Meeting Held On September 16, 2013 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regularly scheduled meeting on September 16, 2013 in the State Office Building.

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

**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

**ACCEPTANCE OF MINUTES OF SEPTEMBER 9, 2013.** Mr. Norman moved and Mr. Valengavich seconded a motion to approve the minutes of September 9, 2013. The motion passed unanimously.

### REAL ESTATE- UNFINISHED BUSINESS

### REAL ESTATE- NEW 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 #** 13-193 **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DAS / DDS  
**Project Number:** SB 12-02  
**Grantee:** Peter Macher  
**Property:** 145 Camp Street, Meriden  
**Project Purpose:** DAS Sale of Surplus State Property

**Statutory Disclosure Exemptions: 1-210(b)(24)**

The Board commenced discussion of the proposed sale at 9:32 a.m. and concluded at 9:43 a.m.

**PRB #** 13-194 **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DAS / DDS  
**Project Number:** SB 12-01  
**Grantee:** Jason Doubleday  
**Property:** 7 Windham Road, Brooklyn

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***Project Purpose:*** DAS Sale of Surplus State Property

**Statutory Disclosure Exemptions:** 1-210(b)(24)

The Board commenced discussion of the proposed sale at 9:44 a.m. and concluded at 9:57 a.m.

***PRB #*** 13-197      ***Transaction/Contract Type:*** License Agreement  
***Origin/Client:*** DAS/ MD

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

The Board commenced discussion of the proposed license agreement at 9:58 a.m. and concluded at 10:22 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**

**ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**ARCHITECT-ENGINEER – NEW BUSINESS**

**OTHER BUSINESS**

**Discussion Draft 2013 SPRB Annual Report.** Board members reviewed with SPRB staff a draft of the Board's annual report to the Governor, prepared in accordance with Connecticut General Statutes §4b-2(a).

The Board took the following votes in Open Session:

**PRB FILE #13-193-** Mr. Norman moved and Mr. Valengavich seconded a motion to suspend PRB File #13-193 pending receipt of additional information from the Department of Administrative Services concerning the proposed sale. The motion passed unanimously.

**PRB FILE #13-194-** Mr. Valengavich moved and Mr. Norman seconded a motion to approve PRB File #13-194. The motion passed unanimously.

**PRB FILE #13-197-** Mr. Norman moved and Mr. Valengavich seconded a motion to approve PRB File #13-197, acknowledging the dedicated efforts of OPM, DAS and SPRB Staff to standardize the contract terms and process for telecommunication structures on state property. This collaborative effort among various agencies will generate a significant amount of additional revenue to the State of Connecticut when compared to the previous proposal suspended by the Board in 2010. The motion passed unanimously.

The meeting adjourned.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
Bruce Josephy, Secretary