

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On October 23, 2014 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regularly scheduled meeting on October 23, 2014 in the State Office Building.

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

Members Absent: 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

Chairman Greenberg asked that the meeting begin with the Agenda item under Other Business.

OTHER BUSINESS

Discussion with Representatives from the Connecticut Forest & Park Association on their programs and initiatives. At 9:30 Mr. Eric Hammerling of the Connecticut Forest & Parks Association and Ms. Marjorie Miner of the Rivers Alliance joined the meeting to discuss the role of the Board in reviewing land conveyances mandated by legislative acts. Mr. Hammerling and Ms. Miner left the meeting at 9:50 a.m.

ACCEPTANCE OF MINUTES OF October 16, 2014. Mr. Norman moved and Mr. Millstein seconded a motion to approve the minutes of October 16, 2014. 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

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PRB # 14-259-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

The Board commenced its discussion of the proposed purchase at 10:00 a.m. and concluded at 10:15 a.m.

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

PRB # 14-260 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 17-174-1A
Grantee: City of Bristol
Property: Various areas along South Union and Church Street, Bristol
Project Purpose: Assignment of Land to the City of Bristol
Item Purpose: Assignment of 2,361 ± SF of land and 1,750 ± SF of easement area, located along various areas, to the City of Bristol for highway purposes as part of the Intersection Improvements at South Union & Church Street Project.

Staff recommended Board approval for the release to the City of Bristol of the above referenced property. 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 descriptions in the DOT acquisition deeds.

DOT acquired and is now releasing the following land which was originally acquired for the Intersection Improvements at South Union & Church Street Project. The project is complete and it now necessary for the State to assign the land to the City per Section 10 of Agreement No. 08.31-08(10). This is a release along a City Street for highway purposes only and there is no monetary consideration. The project release areas comprise five property takings which totaled approximately 2,361- SF of land and 1,750- SF of easement area. The project is complete and this is a release along a local road for highway purposes only.

PRB # 14-261 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 151-270-1A
Grantee: City of Waterbury
Property: Various areas along Boyden Street, Waterbury
Project Purpose: Assignment of Land to the City of Waterbury
Item Purpose: Assignment of 71,378 ± SF of land, 7,883 ± SF of easement area and 4,939 ± SF of drainage right of way, located along various areas, to the City of Waterbury for highway purposes as part of the Reconstruction of Boyden Street Project.

Staff recommended Board approval for the release to the City of Waterbury of the above referenced property. 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 descriptions in the DOT acquisition deeds.

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DOT acquired and is now releasing the following land which was originally acquired for the Reconstruction of Boyden Street Project. The project is complete and it now necessary for the State to assign the land to the City per Section 10 of Agreement No. 06.10-03(98). This is a release along a town street for highway purposes only and there is no monetary consideration. The project release areas comprise eight original property takings which totaled approximately 127,147 SF of land, 4,939 SF of DROW and 7,883 SF of easement area. The project is complete and this is a release along a local road for highway purposes only.

ARCHITECT-ENGINEER - UNFINISHED BUSINESS

ARCHITECT-ENGINEER – NEW BUSINESS

OTHER BUSINESS

The Board took the following votes in Open Session:

PRB FILE #14-259 - A – Mr. Norman moved and Mr. Millstein seconded a motion to suspend PRB File #14-259-A, subject but not limited to the results of a site inspection. The motion passed unanimously.

PRB FILE #14-260 – Mr. Pepe moved and Mr. Norman seconded a motion to approve PRB File #14-260. The motion passed unanimously.

PRB FILE #14-261– Mr. Norman moved and Mr. Millstein seconded a motion to approve PRB File #14-261. The motion passed unanimously.

The meeting adjourned.

APPROVED: _____ **Date:** _____

Bruce Josephy, Secretary