

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On November 26, 2014 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regularly scheduled meeting on November 26, 2014 in the State Office Building.

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

Members Absent: 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 NOVEMBER 20, 2014. Mr. Norman moved and Mr. Valengavich seconded a motion to approve the minutes of November 20, 2014. The motion passed unanimously.

REAL ESTATE- UNFINISHED BUSINESS

REAL ESTATE- NEW BUSINESS

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

EXECUTIVE SESSION

PRB # 14-294-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 9:32 a.m. and concluded at 9:47 a.m.

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

OPEN SESSION

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting, November 26, 2014

Page 2

PRB # 14-296 **Transaction/Contract Type:** RE / Conveyance
Origin/Client: DOC/DAS
Grantee: Cheshire Community Food Pantry, Inc.
Property: Generally located along Sandbank Road, Cheshire
Project Purpose: Legislative Conveyance of Property
Item Purpose: Legislative Conveyance of approximately 2.0-acres of land generally located along the southerly side of Sandbank Road to the Cheshire Community Food Pantry, Inc. This property conveyance is pursuant to Section 2 of Special Act No. 14-23 and is intended to be used for charitable purposes.

Staff recommended Board approval for this conveyance of real estate pursuant to Special Act 14-23 Section 12. This conveyance includes approximately 2.00-acres of vacant land located along Sandbank Road which is currently part of the Manson Youth State Correctional Facility. The subject property is bounded on the north by Sandbank Road and to the south and western boundaries by land which is part of the Manson Youth Correctional Facility and to the east by State land currently leased to the Town of Cheshire. The purpose of this conveyance is to provide 2.00-acres of land to the Cheshire Community Food Pantry, Inc. for charitable purposes. This Special Act Conveyance authorizes the State to convey 2.00-acres of land to the Cheshire Community Food Pantry, Inc. As detailed in the special act legislation the property shall be used for charitable purposes. The legislation also includes a clause that the property shall revert back to the State:

- (1) If said parcel is not used for charitable purposes,
- (2) The grantee does not retain ownership of the property,
- (3) Or if the grantee leases all or any portion of the property.

This conveyance is being made for an administrative fee of \$500.00.

ARCHITECT-ENGINEER - UNFINISHED BUSINESS

ARCHITECT-ENGINEER – NEW BUSINESS

OTHER BUSINESS

The Board took the following votes in Open Session:

PRB FILE #14-294-A– Mr. Norman moved and Mr. Valengavich seconded a motion to suspend PRB File #14-294-A, pending but not limited to a site inspection. The motion passed unanimously.

PRB FILE #14-296– Mr. Valengavich moved and Mr. Millstein seconded a motion to approve PRB File #14-296. The motion passed unanimously.

The meeting adjourned.

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