

State Properties Review Board

1/8/2018

Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – January 2, 2018

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # **17-347** ***Transaction/Contract Type:*** RE / Voucher
Origin/Client: DOT/DOT
Project Number: 034-347-005
Grantor: Newtown Road Properties, Inc.
Property: 68 Newtown Road, Danbury
Project Purpose: Intersection and Safety Improvements on Newtown Road (S.R. 806)
Item Purpose: Acquisition for highway purposes of 351± SF of land in connection with the project.

PRB # **17-351** ***Transaction/Contract Type:*** RE / Voucher
Origin/Client: DOT/DOT
Project Number: 102-285-001
Grantor: Steve DeMarco, LLC
Property: 337 Westport Avenue, Norwalk
Project Purpose: Intersection Improvements on U. S. Route 1 at Strawberry Hill Avenue
Item Purpose: Acquisition for highway purposes of 296± SF easement to slope for the safety of the highway and remove, use or retain excavated material in connection with the project.

PRB # **17-353** ***Transaction/Contract Type:*** RE / Lease-Out
Origin/Client: DAS / DDS
Lessee: Town of Stratford
Property: Ella Grasso Regional Center, 300 Armory Road, Stratford
Project Purpose: Lease-Out of the Natatorium Building
Item Purpose: Standard lease-out agreement for a 5-year term to allow the Town of Stratford to use the natatorium building containing 4,840 SF, together with necessary ingress and egress to and from the leased premises to serve the recreational needs of the Town of Stratford.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

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EXECUTIVE SESSION

PRB# **17-355** ***Transaction/Contract Type:*** AE / New Contract
Project Number: BI-FP-15 DB ***Origin/Client:*** DCS/DESPP
Contract: BI-FP-15 DB
Property: Eastern CT Regional Fire Training School, 1 Fire School Road, Willimantic
Project Purpose: Expansion of Eastern Connecticut Fire Training School – D-B Agreement
Statutory Disclosure Exemption: 1-210(b)(24)

OPEN SESSION

7. *OTHER BUSINESS*

8. *VOTES ON PRB FILES: #17-347, #17-351, #17-354 & #17-355*

9. *NEXT MEETING* - 1/11/2018