

# ***State Properties Review Board***

1/23/2018

## ***Special Meeting Agenda***

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

**1. ACCEPTANCE OF MINUTES – January 16, 2018**

**2. COMMUNICATIONS**

**3. REAL ESTATE – OLD BUSINESS**

### **EXECUTIVE SESSION**

**PRB # 17-356 Transaction/Contract Type: RE / New Lease**  
**Origin/Client: DAS / DMHAS**

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

### **OPEN SESSION**

**4. REAL ESTATE – NEW BUSINESS**

**PRB # 18-005 Transaction/Contract Type: RE / Sale**  
**Origin/Client: DOT / DOT**  
**Project Number: (50) 180-82-6A**  
**Grantee: 4180 Black Rock LLC**  
**Property: Land adjacent to 4180 Black Rock Turnpike, Fairfield**  
**Project Purpose: Sale to Sole Abutter**  
**Item Purpose: Conveyance by Quit-Claim Deed of 2,776±SF of vacant, non-conforming commercial land to the sole abutter, located on the northeasterly side of Black Rock Turnpike (CT Route 58), Fairfield.**

**PRB # 18-006 Transaction/Contract Type: RE / Assignment**  
**Origin/Client: DOT / DOT**  
**Project Number: 126-160-007A**  
**Grantee: Town of Shelton**  
**Property: Land and Easements located along East Village Road, Shelton**  
**Project Purpose: Assignment of real estate to the Town of Shelton for highway purposes**  
**Item Purpose: Assignment of various land totaling 3,928±SF; and easement areas totaling 19,556 ±SF to the Town of Shelton, for highway purposes only, originally acquired for the Reconstruction and Realignment of East Village Road.**

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #17-356, #18-005 & #18-006**

**9. NEXT MEETING - 1/24/2018**