

State Properties Review Board
4/26/2018
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – April 17th, 2018 and April 19th, 2018

2. COMMUNICATIONS

Department of Transportation Report of Property Acquisitions. Pursuant to CGS Section 13a-73(h) the Board received a memorandum dated April 9th, 2018 reporting on DOT acquisitions not in excess of \$5,000 which were processed during the month of March 2018.

3. REAL ESTATE – OLD BUSINESS

4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

PRB # **18-061** **Transaction/Contract Type:** RE/Lease Agreement
Origin/Client: DAS/DMV

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # **18-057** **Transaction/Contract Type:** RE / Administrative Settlement
Origin/Client: DOT / DOT
Project Number: 034-347-010
Grantor: 55 Newtown Road, LLC
Property: 55 Newtown Road
Project Purpose: Reconstruction of intersection for safety improvement on Newtown Road
Item Purpose: Acquisition of 6,475 SF of land; and slope easement of 1,349 SF.
 Improvements on Newtown Road (Route 806).

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

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Reimbursement of Meeting and Mileage Fees. For meeting and mileage fees in connection with a meeting with DAS HR on April 20th, 2018 on matters pertaining to employee interviewing at 450 Columbus Blvd, Hartford.

8. *VOTES ON PRB FILES:* #18-057 and #18-061

9. *NEXT MEETING* - 4/30/2018