

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On November 7, 2019 450 Columbus Boulevard, Hartford, Connecticut

The State Properties Review Board held a Meeting on November 7, 2019 in Suite 2035, 450 Columbus Boulevard, Hartford, Connecticut.

Members Present:

Edwin S. Greenberg, Chairman
Bruce Josephy, Vice Chairman
John P. Valengavich, Secretary
Jack Halpert
Jeffrey Berger
William Cianci

Members Absent:

Staff Present:

Dimple Desai
Thomas Jerram

Guests Present

Peter Mason – Deputy Commissioner - Department of Developmental Services (9:42AM-10:20AM)
Shane Mallory, Administrator, DAS Leasing & Property Transfer (9:42AM-10:20AM)
Tom Piacenza, Property Agent 2, DAS Leasing & Property Transfer (9:42AM-10:20AM)
James Mason, Transportation Principal Property Agent (10:23-11:15AM)

Chairman Greenberg called the meeting to order.

Mr. Halpert moved and Mr. Berger seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

1. ACCEPTANCE OF MINUTES

Mr. Halpert moved and Mr. Berger seconded a motion to approve the minutes of the November 4, 2019 Meeting. The motion passed unanimously.

2. COMMUNICATIONS

3. REAL ESTATE- UNFINISHED BUSINESS

PRB #	19-145 – For Discussion Only
Transaction/Contract Type:	RE/ Administrative Settlement
Origin/Client:	DOT/DOT
Project Number:	301-176-021
Grantor:	City of Norwalk
Property:	Norwalk, Water St (10)
Project Purpose:	Walk Railroad Bridge
Item Purpose:	Administrative Settlement

James Mason (DOT) joined the meeting at 10:23. A lengthy discussion took place with Mr. Mason, Board Members and Board Staff regarding concerns raised by the Board as it relates to the 1st Amendment to the Administrative Settlement Agreement (ASA), the Functional Replacement project, the

schedule of reimbursements to the City of Norwalk and the response from the City of Norwalk to DOT's change in reimbursement schedule. James agreed to provide periodic update on the project to the Board in the future.

4. REAL ESTATE – NEW BUSINESS

Mr. Halpert moved and Mr. Berger seconded a motion to go out of Open Session and into Executive Session at 9:39. The motion passed unanimously. At 9:42 Deputy Commissioner Mason, Shane Mallory and Tom Piacenza were invited to the session.

EXECUTIVE SESSION

PRB #: 19-216
Transaction/Contract Type: RE/ New Lease
Origin/Client: DAS/DDS

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

PRB #: 19-217
Transaction/Contract Type: RE/ New Lease
Origin/Client: DAS/DDS

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

At 10:20 Deputy Commissioner Mason, Shane Mallory and Tom Piacenza left the session.

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session at 10:23. The motion passed unanimously.

5. OTHER BUSINESS

6. VOTES ON PRB FILE:

PRB FILE #19-216 and #19-217 – Mr. Halpert moved and Mr. Valengavich seconded the motion to approve PRB Files #19-216 and #19-217. The motion passed unanimously.

7. NEXT MEETING – Regular Meeting Tuesday, November 12, 2019

The meeting adjourned.

APPROVED:  **Date:** 11/12/19
John Valengavich, Secretary