

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On January 7, 2021 – remotely via telephone conference –

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the State Properties Review Board conducted its Regular Meeting at 9:30AM on January 7, 2021 remotely via telephone conference at (866)-692-4541, passcode 85607781.

Members Present:

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

Members Absent:

Staff Present:

Dimple Desai
Thomas Jerram

Guests Present

Cameron Weimar – Dept. of Agriculture, Director of Farmland Preservation

At Chairman Greenberg's request, Vice Chairman Josephy led the meeting.

Vice Chairman Josephy called the meeting to order.

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

OPEN SESSION

1. ACCEPTANCE OF MINUTES

Mr. Valengavich moved and Mr. Berger seconded a motion to approve the minutes of the January 4, 2021 Meeting. The motion passed unanimously.

2. COMMUNICATIONS

Director Desai informed the Board of its receipt of a communication from DAS about the Auditor of Public Accounts seeking response to inquiries. Director Desai responded to all inquiries to DAS.

3. REAL ESTATE- UNFINISHED BUSINESS

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session at 9:35. The motion passed unanimously. Cameron Weimer was invited to join the session at 9:35 and left the meeting at 10:17.

EXECUTIVE SESSION

PRB #	20-165-A
Transaction/Contract Type:	AG/PDR
Origin/Client:	DoAG/DoAG

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

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session at 10:17. The motion passed unanimously.

OPEN SESSION

4. REAL ESTATE – NEW BUSINESS

PRB #	#20-229
Transaction/Contract Type:	RE – Town Road Release
Origin/Client:	DOT/DOT
Project #:	25-82-1G
Grantee:	Town of Cheshire
Property:	Cheshire, Birch Drive (roadway)
Project Purpose:	Release for Highway Purposes
Item Purpose:	Quit Claim Deed

CONVEYANCE FEE: \$0

Project Background

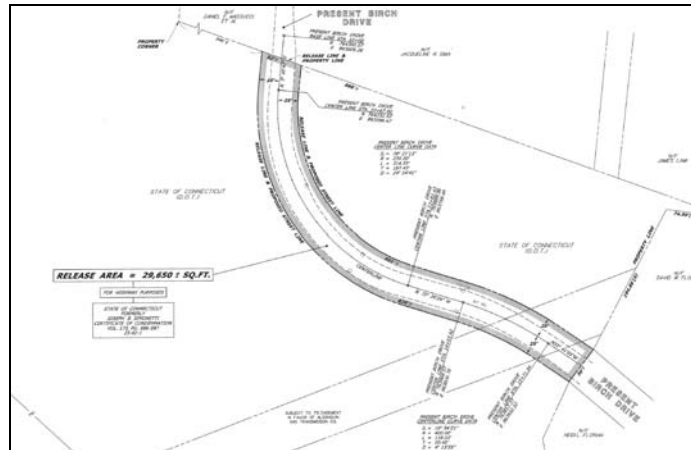
Pursuant to Special Act No. 19-4, approved by the Governor on July 23, 2019, the State will convey approximately 43.6 acres to the Town for economic development purposes. In preparing the release map for said conveyance, the Department's Survey Unit discovered that since the acquisition of this land for the construction of Interstate 691, in May 1970, Birch Drive was constructed on State land. Upon conferring with Town officials it was determined this portion of State Land should be extracted from the proposed conveyance parcel and released to the Town for highway purposes, as the Town is maintaining the roadway and it serves as access to multiple homes.

Per the request of The Town of Cheshire, they would like the Town Road conveyance consummated prior to the conveyance of the vacant land, pursuant to the Special Act.

There is no monetary consideration for this conveyance.

RECOMMENDATION: Staff recommend **approval** of this Quit Claim Deed to assign the land acquired by the State to the Town of Cheshire is recommended for the following reasons:

1. The conveyance complies with Section 13a-80 of the CGS governing the release of excess property and easements by the commissioner of transportation.
2. The descriptions contained within the Quit Claim Deed are consistent with the DOT Release Map.



5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE:

PRB FILE #20-165-A – Mr. Berger moved and Mr. Valengavich seconded a motion to approve PRB FILE #20-165-A. The motion passed unanimously.

PRB FILE #20-229 – Mr. Valengavich moved and Mr. Berger seconded a motion to approve PRB FILE #20-229. The motion passed unanimously.

9. NEXT MEETING – Monday, January 11, 2021.

The meeting adjourned.

APPROVED: _____ **Date:** _____
John Valengavich, Secretary