

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On November 23, 2022 – 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 November 23, 2022 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
Jeffrey Berger
William Cianci

Members Absent:

Staff Present:

Dimple Desai
Thomas Jerram

Guests Present

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 November 21, 2022 Meeting. The motion passed unanimously.

2. COMMUNICATIONS

3. REAL ESTATE- UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

<i>PRB #</i>	22-181
<i>Transaction/Contract Type:</i>	RE – Easement
<i>Origin/Client:</i>	DOT/DOT
<i>Project Number:</i>	143-000-110A
<i>Grantee:</i>	Yankee Gas Services Company, dba Eversource Energy
<i>Property:</i>	Torrington, Fowler Ave (80)
<i>Project Purpose:</i>	Release of 6,663 sf Easement Area
<i>Item Purpose:</i>	Gas Distribution Easement

RELEASE PRICE: \$0

BACKGROUND: The Department of Transportation (Project #143-192) is in the process of designing and building a new Bridge facility and Signs & Marking facility and two storage buildings (cold and warm) at 80 Fowler Avenue in Torrington, CT. The purpose of Project is to replace a functionally obsolete and non-compliant facility with two new facilities that will be in compliance with the applicable portion of

the “Major Capital Program Design Manual” and existing agreements between the DOT and DEEP. Site work includes grading, utilities replacement, demolition of existing facility, demolition of two storage buildings, and corresponding site improvements.

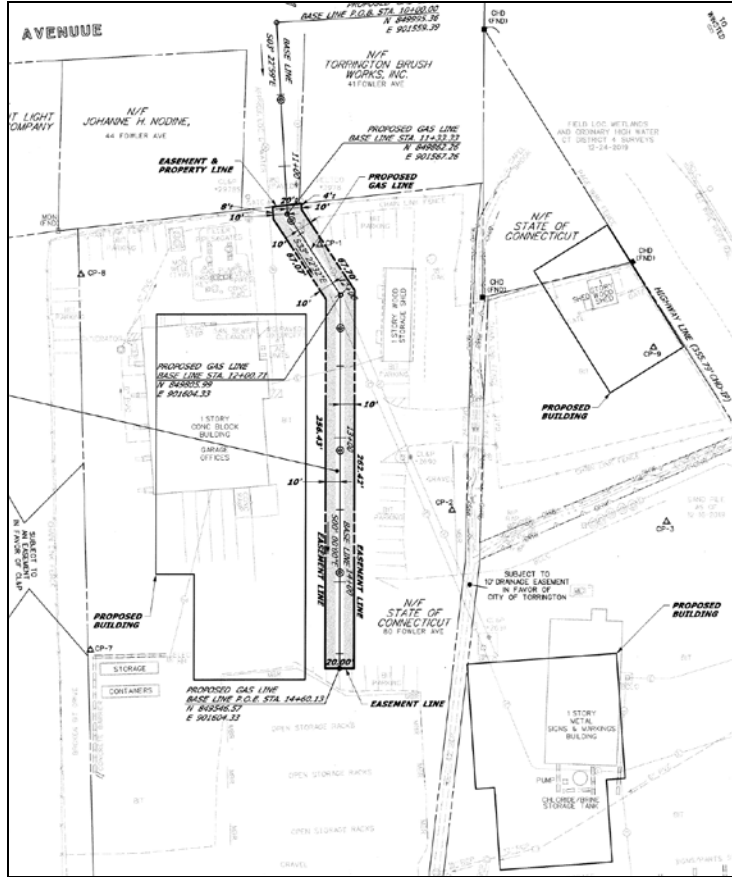
Under this Proposal (PRB #22-181) DOT has submitted to SPRB for approval of this Gas Distribution Easement granting an easement covering approximately 6,663 square of land in Torrington over land utilized by DOT, to connect the site to natural gas as part of the Project.

The Grantee has agreed to supply gas to the site but requires an easement agreement to install all the required infrastructure and meters for gas service to be provided to the premises.



RECOMMENDATION: Staff recommend approval of the Gas Distribution Easement for the following reasons:

1. The easement will permit the Grantee to install and maintain a natural gas line for sole use by the DOT; and
2. The easement deed description is consistent with the map description.



5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER – NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE:

PRB FILE #22-181 – Mr. Halpert moved and Mr. Valengavich seconded a motion to approve PRB FILE #22-181. The motion passed unanimously.

9. NEXT MEETING – Monday, November 28, 2022.

The meeting adjourned.

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