State Properties Review Board  
5/1/2014  
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – April 24, 2014

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

<table>
<thead>
<tr>
<th>PRB #</th>
<th>Transaction/Contract Type</th>
<th>Origin/Client</th>
<th>Project Number</th>
<th>Grantee</th>
<th>Property</th>
<th>Project Purpose</th>
<th>Item Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-110</td>
<td>RE / Sale</td>
<td>DOT / DOT</td>
<td>127-000-28B</td>
<td>John S. DeWind, et al.</td>
<td>Generally located along the southeasterly side of Briggs Hill Road, Sherman</td>
<td>DOT, Sale of Excess Property</td>
<td>Release of approximately 3.44 +/- Acres of vacant land to Grantee as a result of a sole abutter bid.</td>
</tr>
<tr>
<td>14-112</td>
<td>RE / Lease Out</td>
<td>DAS/DAS</td>
<td></td>
<td>Yvonne Anderson</td>
<td>Connecticut Valley Hospital Campus, Eddy Home, Middletown</td>
<td>Employee Housing Lease-out – DAS Housing Unit #MHCVEH305AB</td>
<td>Lease-out of 2-room dormitory style dwelling comprising approximately 336- SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.</td>
</tr>
<tr>
<td>14-113</td>
<td>RE / Lease Out</td>
<td>DAS/DAS</td>
<td></td>
<td>Elnora Barnes</td>
<td>Connecticut Valley Hospital Campus, Eddy Home, Middletown</td>
<td>Employee Housing Lease-out – DAS Housing Unit #MHCVEH308AB</td>
<td>Lease-out of 2-room dormitory style dwelling comprising approximately 336- SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.</td>
</tr>
<tr>
<td>14-114</td>
<td>RE / Lease Out</td>
<td>DAS/DAS</td>
<td></td>
<td>Jerry Lewis</td>
<td>Connecticut Valley Hospital Campus, Eddy Home, Middletown</td>
<td>Employee Housing Lease-out – DAS Housing Unit #MHCVEH309AB</td>
<td>Lease-out of 2-room dormitory style dwelling comprising approximately 336- SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.</td>
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Page 2

Item Purpose: Lease-out of 2-room dormitory style dwelling comprising approximately 336- SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

PRB # 14-115  Transaction/Contract Type: RE / Lease Out  
Origin/Client: DAS/DAS  
Lessee: Davis Moore  
Property: Connecticut Valley Hospital Campus, Eddy Home, Middletown  
Project Purpose: Employee Housing Lease-out – DAS Housing Unit #MHCVEH302AB  
Item Purpose: Lease-out of 2-room dormitory style dwelling comprising approximately 336- SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS  

6. ARCHITECT-ENGINEER - NEW BUSINESS  

7. OTHER BUSINESS  

8. VOTES ON PRB FILES: #14-110, #14-112, #14-113, #14-114, & #14-115  

9. NEXT MEETING  -  5/5/2014