

# *State Properties Review Board*

01/31/2011

## *Agenda*

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

**1. ACCEPTANCE OF MINUTES OF JANUARY 24, 2011**

**2. COMMUNICATIONS**

**3. VISITORS**

9:30 A.M. - **Commissioner Donald DeFronzo, Department of Administrative Services**

**4. REAL ESTATE - UNFINISHED BUSINESS**

**5. REAL ESTATE - NEW BUSINESS**

**PRB #** 11 - 006 **Transaction/Contract Type:** RE / Assignment of Easement

**Origin/Client:** DOT / DOT

**Project Number:** 148-169-2A

**Grantee:** Town of Wallingford

**Property:** Located along Wall Street, WALLINGFORD CT

**Project Purpose:** Assignment of Easements, Wallingford

**Item Purpose:** Assignment of easements totaling 3,290+/- sq. ft. to Grantee/Town for highway purposes; a town road release file designation, as agreed to between the State and Town, Agreement No. 11.22-02(00), dated December 6, 2000.

**PRB #** 11 - 007 **Transaction/Contract Type:** RE / Assignment of Easement

**Origin/Client:** DOT / DOT

**Project Number:** 135-235-3A

**Grantee:** City of Stamford

**Property:** Located along Studio Road, STAMFORD CT

**Project Purpose:** Assignment of Easements, Stamford

**Item Purpose:** Assignment of easements totaling 1,699+/- sq. ft. to Grantee/City for highway purposes; a town road release file designation, as agreed to between the State and City, Agreement No. 4.27-04(99), dated May 24, 1999.

**6. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

***7. ARCHITECT-ENGINEER - NEW BUSINESS***

**EXECUTIVE SESSION**

***PRB #***            **11 - 025**            ***Transaction/Contract Type:*** AE / New  
***Contract No.:***    BI-2B-280-ARC, Architectural  
***Project No.:***     BI-2B-280            ***Origin/Client:*** DPW / DPW

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

**OPEN SESSION**

***8. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER***

***9. VOTES ON PRB FILES #11-006, #11-007 & #11-025***

***10. NEXT MEETING - 02/03/2011***

BAD/alc