

State Properties Review Board
12/24/2012
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – December 17, 2012**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # **12-319-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

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

OPEN SESSION

4. REAL ESTATE – NEW BUSINESS

PRB # **12-307** **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 75-000-43M
Grantee: Town of Madison
Property: Generally located along the southwesterly side of Boston Post Road at its intersection with Nathans Lane, Madison
Project Purpose: Assignment of Land to the Town of Madison
Item Purpose: Assignment of approximately 4,720 ± SF of land to the Town of Madison for highway purposes in connection with the *Relocation of Nathans Lane Project*.

PRB # **12-309** **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 2-120-1A
Grantee: City of Ansonia
Property: Various areas along Beaver Street and Jewett Street, Ansonia
Project Purpose: Assignment of Land to the City of Ansonia
Item Purpose: Assignment of approximately 1,790 ± SF of easement area to the City of Ansonia for highway purposes in connection with the *Replacement of the Jewett Street Bridge Project*.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-307, #12-309 & #12-319-A

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9. NEXT MEETING - 12/27/2012