

State Properties Review Board
6/3/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – May 28, 2013 & May 29, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-116 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: Connecticut State Employees Credit Union, Inc.
Property: 4 Holmes Road, Middletown
Project Purpose: Lease-Out of Building known as the “Old Police Station”
Item Purpose: Lease-out for a 5-year term to allow for the continued use of a 959 SF building with adjacent surface lot parking located at 4 Holmes Road for the purposes of the Connecticut State Employees Credit Union.

PRB # 13-117 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 42-291-3A
Grantee: Town of East Hartford
Property: Various areas along Prospect Street, East Hartford
Project Purpose: Assignment of land to the Town of East Hartford
Item Purpose: Assignment of various areas totaling approximately 3,679 ± SF of land, 11,014 ± SF of drainage right of way and 23,689 ± SF of easement area to the Town of East Hartford for highway purposes as part of the *Reconstruction of Prospect Street Project*.

PRB # 13-118 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-049
Grantor: Brian J. Ziegler
Property: 234 Triangle Boulevard, Middlebury, CT
Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Noise Study
Item Purpose: Acquisition of 0.46+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

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6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-116, #13-117 & #13-118

9. NEXT MEETING - 6/6/2013