State Properties Review Board 1/30/2014 Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES January 23, 2014
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS

EXECUTIVE SESSION

PRB # 13-261-A Transaction/Contract Type: AG / Purchase of Develop. Rights

Origin/Client: DOA / DOA Discussion Only - No Action Anticipated

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

PRB # 13-267 Transaction/Contract Type: Lease Amendment

Origin/Client: DAS/JUD

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

4. REAL ESTATE – NEW BUSINESS

PRB # 14-018 Transaction/Contract Type: RE / Voucher

Origin/Client: DOT / DOT
Project Number: 017-182-002
Grantor: Mr. Kevin Leone

Property: 941Farmington Avenue, Bristol, CT

Project Purpose: Widening of U. S. Route 6, Bristol and Farmington Project

Item Purpose: Acquisition of a defined easement for highway purposes totaling 989±SF as

well as additional compensation for the contributory value of affected site

improvements

PRB # 14-019 Transaction/Contract Type: RE / Voucher

Origin/Client: DOT / DOT *Project Number:* 014-181-003

Grantor: Jarvis Creek Truck Sales and Service, LLC Property: 114 School Ground Road, Branford, CT

Project Purpose: Replacement of Bridge #04848 on School Ground Road Project

Item Purpose: Acquisition of a defined easement for highway purposes totaling 5,435±SF as

well as additional compensation for the contributory value of affected site

improvements

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- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS
- 7. OTHER BUSINESS
- 8. VOTES ON PRB FILES: #13-267, #14-020 & #14-021
- **9. NEXT MEETING** 2/3/2014