

**State Properties Review Board**  
4/10/2014  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – April 3, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**PRB #**                    **14-086**                    **Transaction/Contract Type:** RE / Conveyance of Property

**Origin/Client:**        DAS/DAS

**Grantee:**                Shaker Pines Fire District #5

**Property:**              Generally located along Shaker Road, Enfield

**Project Purpose:**    Conveyance of State Land (pursuant to PA 12-2, Section 151)

**Item Purpose:**        Conveyance of approximately 9.19-acres of land located along the southerly side of Shaker Road just west of its intersection with Taylor Road. The property shall be used for firefighting, educational and training services.

**PRB #**                    **14-087**                    **Transaction/Contract Type:** RE / Sale

**Origin/Client:**        DOT / DOT

**Project Number:**    51-106-35B

**Grantee:**                GM Retirement, LLC

**Property:**              Generally located at the rear of 48 Claire Hill Road & Route 179, Burlington

**Project Purpose:**    DOT, Sale of Excess Property

**Item Purpose:**        Release of approximately 26,489 +/- SF of vacant land to Grantee as a result of an abutter bid.

**PRB #**                    **14-088**                    **Transaction/Contract Type:** RE / Assignment

**Origin/Client:**        DOT / DOT

**Project Number:**    79-202-8A

**Grantee:**                City of Meriden

**Property:**              Portions of Britannia Street at North Colony St. and Center St., Meriden

**Project Purpose:**    Assignment of land to the City of Meriden

**Item Purpose:**        Assignment of approximately 14,067 ± SF of land, 29,422 ± SF of easement area, 5,722 ± SF of drainage rights of way and 137 ± LF of metal beam rail for highway purposes. These rights were originally acquired for the *Realignment of Britannia Street at North Colony and Center Streets Project*.

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**PRB #**                **14-089**                **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:**    DOT / DOT  
**Project Number:** 302-007-004  
**Grantor:**            Trees Unlimited of Connecticut, Inc.  
**Property:**           77 Turkey Plain Road (Route 53), Bethel, CT  
**Project Purpose:** Danbury Branch Centralized Traffic Control & Signalization Project  
**Item Purpose:**      Acquisition of a defined access easement encompassing 1.125±acres generally located over an existing private road known as Quarry Road for the purposes of maintaining access to an existing railroad right of way.

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

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #14-086, #14-087, #14-088 & #14-089**

**9. NEXT MEETING - 4/14/2014**