

**State Properties Review Board**  
7/31/2014  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – July 24, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**PRB #**                    **14-190**                    **Transaction/Contract Type:** RE / Sale  
**Origin/Client:**     DOT / DOT  
**Project Number:** 95-228-1B  
**Grantee:**                Rosemary Butler  
**Property:**              442 Danbury Road, New Milford  
**Project Purpose:** DOT, Sale of Excess Property  
**Item Purpose:**     Release of approximately 1.11 +/- Acres of vacant land to Grantee as a result of a public bid.

**PRB #**                    **14-191**                    **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:**     DOT / DOT  
**Project Number:** 146-155-1A  
**Grantee:**                Town of Vernon  
**Property:**              Located along the intersection of Route 83 & Wilshire Road, Vernon  
**Project Purpose:** Assignment of land to the Town of Vernon  
**Item Purpose:**     Assignment of approximately 39,611 ± SF of land to the Town of Vernon for highway purposes. These rights were originally acquired for the *Urban Systems Improvements to CT 83 and Wilshire Road Project*.

**EXECUTIVE SESSION**

**PRB #**                    **14-192**                    **Transaction/Contract Type:** RE / Lease Amendment  
**Origin/Client:**     DAS/ JUD

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

**OPEN SESSION**

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

**EXECUTIVE SESSION**

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**PRB#** 14-201 **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-JD-239 **Origin/Client:** DCS/JUD  
**Contract:** BI-JD-239-DB  
**Property:** 50 Field Street, Torrington  
**Project Purpose:** New Litchfield Judicial District Courthouse– D-B Agreement

**Statutory Disclosure Exemption: 1-210(b)(24)**

**OPEN SESSION**

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #14-190, #14-191, #14-192 & #14-201**

**9. NEXT MEETING - 8/4/2014**