

# ***State Properties Review Board***

11/10/2014

## ***Meeting Agenda***

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

***1. ACCEPTANCE OF MINUTES – November 3, 2014 & November 5, 2014***

***2. COMMUNICATIONS***

***3. REAL ESTATE - UNFINISHED BUSINESS***

***4. REAL ESTATE – NEW BUSINESS***

***PRB #*** 14-266 ***Transaction/Contract Type:*** RE / Voucher

***Origin/Client:*** DOT / DOT

***Project Number:*** 053-187-004

***Grantor:*** Estate of Ellen A. Heinz

***Property:*** 211 Griswold Street, Glastonbury, CT

***Project Purpose:*** Griswold Street at House and Harris Streets Intersection Improvements Project

***Item Purpose:*** Acquisition for highway purposes of a defined easement comprising 284 ±SF of land, a 97 ±SF traffic signal easement, additional compensation for the contributory value of site improvements and severance for the permanent loss of use of encumbered land.

***PRB #*** 14-274 ***Transaction/Contract Type:*** RE / Lease Out

***Origin/Client:*** DAS/DAS

***Lessee:*** Albert Honegan

***Property:*** Connecticut Valley Hospital Campus, Eddy Home, Middletown

***Project Purpose:*** Employee Housing Lease-out – DAS Housing Unit #MHCVEH304AB

***Item Purpose:*** Lease-out of 2-room dormitory style dwelling comprising approximately 336- SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

***PRB #*** 14-275 ***Transaction/Contract Type:*** RE /Conveyance

***Origin/Client:*** DAS/JUD

***Grantor:*** State Street Bank and Trust Company

***Property:*** One Court Street, Middletown

***Project Purpose:*** Conveyance of Judicial Branch Courthouse and Parking Garage

***Item Purpose:*** Conveyance of Judicial Branch Courthouse and Parking Garage pursuant to CGS 51-27d and the subsequent agreement previously approved by the Board under PRB File #91-513.

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

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

**7. *OTHER BUSINESS***

**8. *VOTES ON PRB FILES: #14-266, #14-274 & #14-275***

**9. *NEXT MEETING* - 11/13/2014**