## State Properties Review Board 12/24/2014 Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES December 18, 2014 & December 19, 2014
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS

## **EXECUTIVE SESSION**

PRB # 14-302-A Transaction/Contract Type: AG / Purchase of Develop. Rights

Origin/Client: DOA / DOA

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

## **OPEN SESSION**

4. REAL ESTATE - NEW BUSINESS

PRB # 14-309 Transaction/Contract Type: RE / Voucher

*Origin/Client:* DOT / DOT *Project Number:* 170-3155-071

**Grantor:** Heirs of Emilo Parese

**Property:** 299 Washington Avenue, North Haven

Project Purpose:New Haven – Hartford – Springfield Rail Corridor Improvements ProjectItem Purpose:Administrative Settlement for the acquisition of a temporary access easement

comprising 12,500±SF for the purposes of site access during construction.

- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS
- 7. OTHER BUSINESS
- 8. VOTES ON PRB FILES: #14-302-A & #14-309
- 9. NEXT MEETING 12/29/2014