

State Properties Review Board
1/20/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – January 12, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 15-002 **Transaction/Contract Type:** RE / Land Use Permit Extension
Origin/Client: DoAG/DOC
Permittee: Joseph E. Smith
Property: Located along North Bridebrook Road, Niantic
Project Purpose: Agricultural Land Use Permit for State Land
Item Purpose: Two-year permit extension for the use of approximately 10-acres of land located along North Bridebrook Road and adjacent to Gates Correctional Institution under an Agricultural Land Use Permit pursuant to CGS 22-6e. The property will be utilized for raising and harvesting hay, corn and other vegetables.

EXECUTIVE SESSION

PRB # 15-003-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DoAG / DoAG

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

OPEN SESSION

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

PRB# 15-004 **Transaction/Contract Type:** AE / New Contract
Project Number: CF-RW-330 **Origin/Client:** DCS/ECSU
Contract: CF-RW-330-ARC
Consultant: Stantec Architecture, Inc.
Property: Shafer Hall, Eastern Connecticut State University, Willimantic
Project Purpose: Shafer Hall Renovation Project
Item Purpose: New contract to compensate the consultant for the required design services for the renovation of the existing Shafer Hall from an academic use building to a residential life facility.

7. *OTHER BUSINESS*

8. *VOTES ON PRB FILES: #15-002, #15-003-A & #15-004*

9. *NEXT MEETING - 1/22/2015*