

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On May 18, 2023

– solely by means of electronic equipment - via telephone conference –

Pursuant to CGS §1-225a, the State Properties Review Board conducted its Regular Meeting at 9:30AM on May 18, 2023. Pursuant to the statute, this Meeting was held solely by means of electronic equipment, with Participants connecting via telephone conference at (860)-840-2075 and used passcode 284890492#.

The Notice provided designated this Regular Meeting as open to the public. Call in instruction were provided as: Dial toll free (860)-840-2075 and use passcode 284890492#. If you have any questions or need assistance to attend these Meetings, you can contact SPRB Director Dimple Desai at dimple.desai@ct.gov to make appropriate arrangements.

Members Present – solely by means of electronic equipment:

Edwin S. Greenberg, Chairman
Bruce Josephy, Vice Chairman
John P. Valengavich, Secretary
Jack Halpert
Jeffrey Berger
William Cianci

Members Absent:

Staff Present – solely by means of electronic equipment:

Dimple Desai
Thomas Jerram

Guests Present – solely by means of electronic equipment:

Mr. Valengavich moved and Mr. Halpert seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

1. ACCEPTANCE OF MINUTES

Mr. Valengavich moved and Mr. Berger seconded a motion to approve the minutes of the May 15, 2023 Meeting. The motion passed unanimously.

2. COMMUNICATIONS

Mr. Berger provided an update with respect to proposed Legislation that may impact the Board.

3. REAL ESTATE- UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER – NEW BUSINESS

| | |
|-----------------------------------|--|
| PRB # | 23-073 |
| Origin/Client: | DAS/CTMD |
| Transaction/Contract Type: | AE / Easement |
| Project Number: | BI-Q-691 |
| Grantee: | The Connecticut Light & Power Co d/b/a Eversource Energy |
| Property: | Putnam, Pomfret St (376) |
| Project purpose: | CTMD – CTARNG New Readiness Center |
| Item Purpose: | Electric Distribution Easement |

This easement is being provided for the purposes of extending electric service to the new CTARNG New Readiness Center in Putnam.

General Direction of Easement Area.



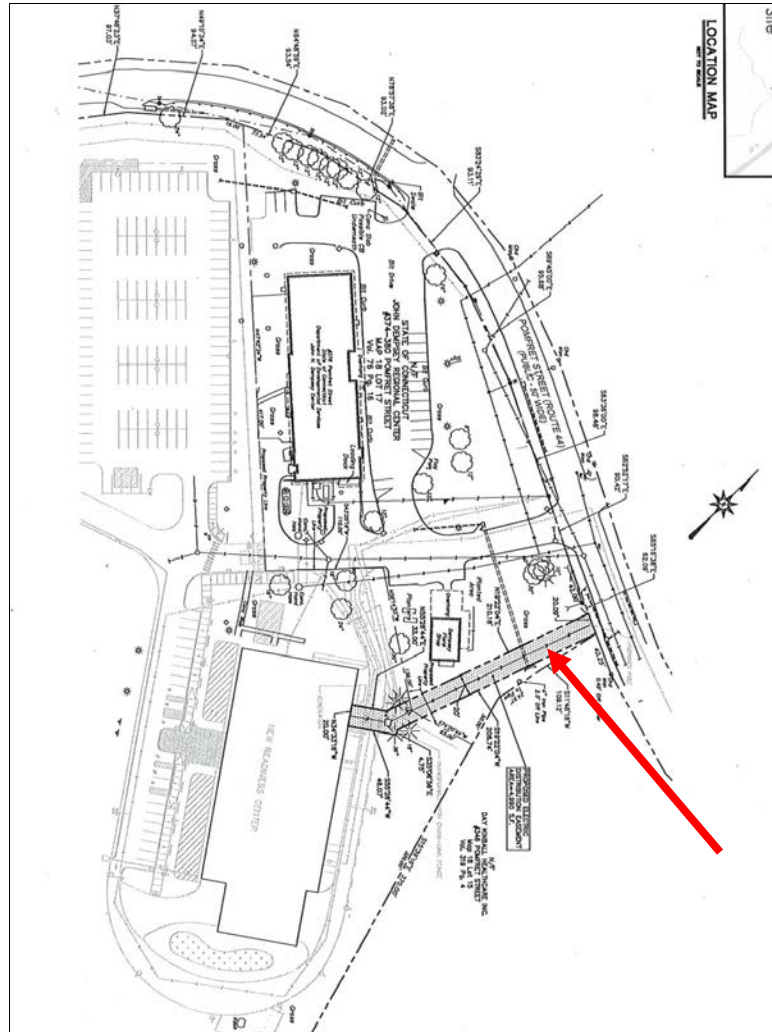
RECOMMENDATION: Staff recommend Board approval for the granting of an Electric Distribution Easement to The Connecticut Light & Power Co d/b/a Eversource Energy pursuant to CGS 4b-22a(1), for the following reasons:

1. The conveyance of the easements is consistent with CGS 4b-22a(1), which allows the Commissioner of DAS to grant easements on state property for the purposes of installing, maintaining and operating public utilities. Section 4b-22a of the Connecticut General Statutes is as follows:

Sec. 4b-22a. Easements. Grant and acquisition. Notwithstanding any provision of the general statutes, the Commissioner of Administrative Services may (1) grant easements with respect to land owned by the state to a public service company, as defined in section 16-1, the owner of a district heating and cooling system, a municipal water or sewer authority or a telecommunications company, as defined in section 16-1, subject to the approval of the Office of Policy and Management, the agency having supervision of the care and control of such land and the State Properties Review Board, and (2) acquire easements with respect to land not owned by the state in connection with a Department of Administrative Services project, subject to the approval of the State Properties Review Board. No easement granted under subdivision (1) of this section shall be for the disposal or storage of radioactive or hazardous waste materials. The commissioner shall provide notice of any easement granted under said subdivision to the chief executive official of the

municipality, and the members of the General Assembly representing the municipality, in which the land is located.

2. The electric distribution easement area comprises approximately 4,990 +/- SF and is clearly identified on the map that will service the CTARNG New Readiness Center.



7. OTHER BUSINESS

8. VOTES ON PRB FILE:

PRB FILE #23-073 – Mr. Valengavich moved and Mr. Halpert seconded a motion to approve PRB FILE #23-073. The motion passed unanimously.

9. **NEXT MEETING** – Monday, May 22, 2023 – will be held solely by means of electronic equipment.

The meeting adjourned.

APPROVED: _____ **Date:** _____
John Valengavich, Secretary

