

## STATE PROPERTIES REVIEW BOARD

### Minutes of Special Meeting Held On October 16, 2023

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

Pursuant to CGS §1-225a, the State Properties Review Board conducted a Special Meeting at 9:30AM on October 16, 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 Special 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](mailto:dimple.desai@ct.gov) to make appropriate arrangements.

#### **Members Present – solely by means of electronic equipment:**

Bruce R. Josephy, Chairman  
Jeffrey Berger, Vice Chairman  
John P. Valengavich, Secretary  
Edwin S. Greenberg  
Jack Halpert  
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 October 12, 2023 Meeting. The motion passed unanimously.

#### **2. COMMUNICATIONS**

Director Desai informed Members that the Site Inspection to 2065 Thomaston Road, Watertown for Proposals being reviewed under PRB #23-166 and PRB #23-175 is confirmed for Tuesday, October 17, 2023, commencing at 10:30.

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

#### **4. REAL ESTATE – NEW BUSINESS**

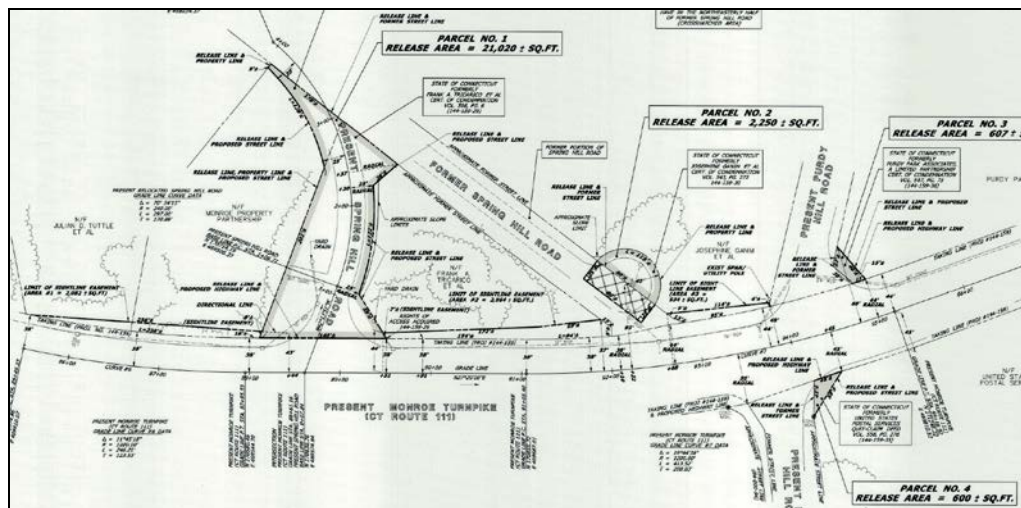
**PRB #** 23-168  
**Transaction/Contract Type:** RE –Release  
**Origin/Client:** DOT/DOT  
**Project Number:** 84-144-159-29A  
**Grantee:** Town of Monroe  
**Property:** Monroe, Monroe Turnpike (Rt 111) at Spring Hill Road  
**Project Purpose:** Reconstruction of Route 111  
**Item Purpose:** Quit Claim Deed

Under this Proposal (PRB #23-168) DOT seeks Board approval of this Quit Claim Deed conveying approximately 24,477 square feet of land and easements to the Town of Monroe.

DOT provided this narrative in support of the Release:

Attached is a deed and map for the proposed release of vacant land totaling an area of 24,477± square feet, and all perpetual sightline easements and easements to slope related to a Town Road Release in the Town of Monroe (Town). The land is located on both westerly and easterly side of Monroe Turnpike (CT Route 111), to be released to the Town.

The land and rights were acquired by the Department of Transportation on behalf of the Town for reconstruction of CT Route 111. The project has been completed. It is now necessary to transfer the land and rights to the Town, as outline in the proposed deed and map.



Release Map

**RECOMMENDATION:** Staff recommends approval of the Release for the following reasons:

1. The conveyance complies with Section 13a-80 of the CGS governing the release of property and easements by the commissioner of transportation;
2. Properties and rights acquired by the State for the construction of any Project are released for highway purposes to the Municipality upon completion of construction; and
3. The deed description is consistent with the map description.

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session at 9:39. The motion passed unanimously.

**EXECUTIVE SESSION**

<b>PRB #:</b>	23-182-A
<b>Transaction/Contract Type:</b>	AG / PDR
<b>Origin/Client:</b>	DoAG/DoAG

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

Upon completion of the Board's review of this Proposal, Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session at 10:07. The motion passed unanimously.

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

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:**

**PRB FILE #23-168** – Mr. Valengavich moved and Mr. Halpert seconded a motion to approve PRB FILE #23-168. The motion passed unanimously.

**PRB FILE #23-182-A** – Mr. Halpert moved and Mr. Valengavich seconded a motion to suspend PRB FILE #23-182-A, pending DoAG response to Board inquiries and a site inspection of the Farm. The motion passed unanimously.

**9. NEXT MEETING** – Special Meeting, Tuesday, October 17, 2023.

The meeting adjourned.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
John Valengavich, Secretary