State Properties Review Board 6/8/2015 Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – June 1, 2015

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

| PRB # | 15-128 | Transaction/Contract Type: RE / Renewal | |
|------------------|--|--|--|
| Origin/Client: | DAS/DAS | | |
| Lessee: | Reliance House, Inc. | | |
| Property: | Uncas on Thames Campus, 401 West Thames Street, Norwich | | |
| Project Purpose: | Lease-out of Cottage #6 | | |
| Item Purpose: | Lease-out agreement for Cottage #6 each comprising approximately | | |
| | 3,250-SF. The | e property is intended to be utilized as a transitional living | |
| | facility for inc | dividuals with mental illness and substance abuse disorders. | |

| PRB # | 15-129 | Transaction/Contract Type: RE / Voucher | |
|-------------------------|---|--|--|
| Origin/Client: | DOT / DOT | | |
| Project Number: | 017-182-013 | | |
| Grantor: | Armand and S | Sandra Castico | |
| Property: | 1215 Farming | ton Avenue, Bristol, CT | |
| Project Purpose: | Widening of U | J. S. Route 6, Bristol and Farmington Project | |
| Item Purpose: | Acquisition for highway purposes of a defined easement totaling 1,122±SF, a | | |
| | traffic easement | nt comprising 274±SF and additional compensation for the | |
| | contributory lo | oss of site improvements | |

EXECUTIVE SESSION

| PRB # | 15-132-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

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

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- 7. OTHER BUSINESS
- 8. VOTES ON PRB FILES: #15-128, #15-129 & #15-132-A
- *9. NEXT MEETING -* 6/11/2015