

State Properties Review Board
6/11/2015
Meeting Agenda

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

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

PRB # 15-126 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: Kathryn Connelly
Property: Connecticut Valley Hospital Campus, Cottage #2, Middletown
Project Purpose: Employee Housing Lease-out – DAS Housing Unit #MHCVC02
Item Purpose: Lease-out of 7-room colonial style dwelling comprising approximately 2,080- SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

PRB # 15-133 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 2-121-002(B)
Grantee: Town of Derby
Property: Various areas along Division Street, Derby
Project Purpose: Assignment of land to the Town of Derby
Item Purpose: Assignment of various parcels of land totaling approximately 3,653 ± SF as well as 8,689 ± SF of easement area to the Town of Derby for highway purposes only as part of the *Reconstruction of Division Street from Clifton Avenue to Pershing Drive Project.*

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-126 & #15-133**
9. **NEXT MEETING - 6/15/2015**