

State Properties Review Board
4/24/2017
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- April 13, 2017 and April 17, 2017**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 17-079 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT/DOT
Project Number: 034-305-003
Grantor: St. Nicholas Byzantine Catholic Church of Danbury
Property: 13 Pembroke Road, Danbury
Project Purpose: Intersection Improvements at Route 37 (Pembroke Road) Project
Item Purpose: DOT Acquisition of 2,197± SF of land and a 1,639± SF slope easement for the safety of the highway as well as additional compensation for affected site improvements as required for the road intersection improvement project.

EXECUTIVE SESSION

PRB # 17-088 **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DAS / DSS
Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

PRB # 17-089 **Transaction/Contract Type:** RE / Lease-out
Origin/Client: DAS/DAS
Lessee: Sprint Spectrum, L.P.
Property: Mystic Educational Center, Groton, CT
Project Purpose: Exercise of Renewal Option, Lease-Out, Mystic Education Center, Groton
Item Purpose: Five year lease renewal for continued use of a nine-foot by fifteen foot area of paved land and the top of the circular masonry structure of the smokestack to provide space for a wireless telecommunication facility.

PRB # 17-093 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: Wheeler Clinic, Inc.
Property: Russell Hall, Eastern Drive, CT Valley Hospital Campus, Middletown, CT
Project Purpose: Exercise of Renewal Option, Lease-Out, Russell Hall
Item Purpose: Lease-out of approximately 2,600 SF on the first floor of Russell Hall to Wheeler Clinic, Inc. for use as an “Alternative in the Community” program center, a Judicial Branch funded program.

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PRB # 17-113 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DEEP/DEEP
Lessee: Mohawk Mountain Ski Area, Inc.
Property: Mohawk State Forest, Cornwall
Project Purpose: New Lease Agreement for Commercial Ski Area
Item Purpose: Lease for a 30-year term of 243.63 acres, a portion of Mohawk State Forest, for public recreation as a commercial ski area and related uses deemed appropriate by the State pursuant to and as stipulated in Section 21 of Special Act No. 15-1, June Special Session.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #17-079, #17-088, #17-089, #17-093 & #17-113

9. NEXT MEETING - 4/27/2017