

## STATE PROPERTIES REVIEW BOARD

### Minutes of Meeting Held On February 24, 2011 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regularly scheduled meeting on February 24, 2011 in the State Office Building.

**Members Present:** Edwin S. Greenberg, Chairman  
Bruce Josephy, Secretary  
Mark A. Norman  
Pasquale A. Pepe

**Members Absent:** Bennett Millstein, Vice-Chairman

**Staff Present:** Brian A. Dillon, Director  
Mary E. Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

#### **OPEN SESSION**

#### **COMMUNICATIONS**

**Mrs. Anna Candelario.** The Board acknowledged the important contributions, from 1987 to date, of Anna Candelario, Executive Secretary to the Properties Review Board, and wished her success in her new professional endeavor.

**State Facility Plan 2011-2013.** The Board has prepared and will forward comments to the Office of Policy and Management regarding the State Facility Plan as required under Section 4b-23(c) of the CGS.

#### **REAL ESTATE - UNFINISHED BUSINESS**

#### **REAL ESTATE - NEW BUSINESS**

**PRB #** 11 - 036      **Transaction/Contract Type:** RE / Assignment of Easement  
**Origin/Client:** DOT / DOT  
**Project Number:** 095-218-1A  
**Grantee:** New Milford, Town of

**Property:** Located along Walker Brook Road, NEW MILFORD CT

**Project Purpose:** DOT, Assignment of Easements to the Town of New Milford

**Item Purpose:** Assignment of Easements and Drainage ROWs to Town for highway purposes pursuant to Agreement No. 10.16-02(97) in connection with the Replacement of Bridge No. 05167 on Walker Brook Road over Walker Brook.

Mr. Dillon reported that DOT acquired and is now releasing the following easements and drainage right-of-ways, which were originally acquired for the Replacement of Bridge No. 05167 on Walker Brook Road over Walker Brook. The project is complete and it now necessary for the State to assign the easements to the Town

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting, February 24, 2011

Page 2

per Agreement No. 10.16-02(97) dated 12/31/1997. The project area comprises 783 SF of drainage ROW and 1,816 SF of easements which encompass all of the property which was part of the original taking. The area to be released comprises two separate parcels. The project is complete and this is a release along a town street for highway purposes only and there is no monetary consideration.

**PRB #** 11 - 037 **Transaction/Contract Type:** RE / Assignment

**Origin/Client:** DOT / DOT

**Project Number:** 156-167-4B

**Grantee:** Milford, City of

**Property:** Located along Woodmont Road, MILFORD CT

**Project Purpose:** DOT, Assignment of Land and Easements to the Town of Milford

**Item Purpose:** Assignment of Land and Easements to the Town of Milford for highway purposes pursuant to Agreement No. 08.04-02(99) in connection with the Reconstruction of Woodmont Road.

DOT acquired and is now releasing the following land and easements, which were originally acquired for the Reconstruction of Woodmont Road in West Haven and Milford. The project is complete and it now necessary for the State to assign the real estate to the Town per Agreement No. 08.04-02(99) dated September 29, 1999. The project area comprises 516 SF of land and 2,159 SF of easements all located in town rights of way in the Town of Milford, located along the West Haven/Milford Town Line. The release is for highway purposes only and there is no consideration.

**ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**ARCHITECT-ENGINEER - NEW BUSINESS**

**OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER**

The Board took the following votes in Open Session:

**PRB FILE #11-036** - Mr. Norman moved and Mr. Pepe seconded a motion to approve PRB File #11-036. The motion passed unanimously.

**PRB FILE #11-037** - Mr. Pepe moved and Mr. Norman seconded a motion to approve PRB File #11-037. The motion passed unanimously.

The meeting adjourned.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Bruce Josephy, Secretary