

State Properties Review Board
12/26/2017
Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES - December 18, 2017**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – OLD BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **17-341-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

PRB # **17-342** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT/DOT
Project Number: 146-200-001
Grantor: John A. Capozza
Property: 19 Overbrook Drive, Vernon
Project Purpose: Replacement of Bridge No. 04576 over Hockanum River Project
Item Purpose: Acquisition for highway purposes of 1,959± SF of land and additional compensation affected site improvements in connection with the bridge replacement project.

PRB # **17-350** **Transaction/Contract Type:** RE / Public Act Conveyance
Origin/Client: DAS/DMHAS
Grantee: City of Middletown
Property: Shepherd Home, 112 Bow Lane, Middletown
Item Purpose: Conveyance of 3.38± acres of land and improvements, pursuant to Section 4, Public Act 16-1, May Special Session; premises are conveyed to the city, subject to the requirement that the property will be used for permanent supportive housing with a focus on veterans.

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILES: #17-341-A, #17-342 & #17-350**
- 9. NEXT MEETING - 12/28/2017**