

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On April 26, 2018 450 Columbus Boulevard, Hartford, Connecticut

The State Properties Review Board held its regular meeting on April 26, 2018 in Suite 2035, 450 Columbus Boulevard, Hartford, Connecticut.

Members Present: Edwin S. Greenberg, Chairman
Bruce Josephy, Vice Chairman
Jack Halpert
John P. Valengavich, Secretary

Staff Present: Dimple Desai
Rosamond S. White

Chairman Greenberg called the meeting to order.

Mr. Valengavich moved and Mr. Halpert seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

ACCEPTANCE OF MINUTES OF April 19th, 2018

Mr. Valengavich moved and Mr. Josephy seconded a motion to accept the minutes of April 19th, 2018. The motion passed unanimously.

REAL ESTATE- UNFINISHED BUSINESS

REAL ESTATE – NEW BUSINESS

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session. The motion passed unanimously.

PRB # 18-061 **Transaction/Contract Type:** RE/Lease Agreement
Origin/Client: DAS/DMV

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

The Board commenced its discussion of the proposed lease renewal at 9:43 a.m. and concluded at 9:57 a.m.

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

PRB # 18-057 **Transaction/Contract Type:** RE / Administrative
Settlement

Origin/Client: DOT / DOT
Project Number: 034-347-010
Grantor: 55 Newtown Road, LLC
Property: 55 Newtown Road, Danbury
Project Purpose: Reconstruction of intersection for safety improvement on Newtown Road
Item Purpose: Acquisition of 6,475 SF of land; and slope easement of 1,349 SF.
Improvements on Newtown Road (Route 806).

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Discussion on the utility cost (electric, gas), custodial costs and security costs all being the same. Concern if the building improvement is performed on a yearly basis? Question was posed on the carpet replacement or if credit is due since the replacement should have been done every 5 years. Actual cost of occupancy.

ARCHITECT-ENGINEER - UNFINISHED BUSINESS

ARCHITECT-ENGINEER – NEW BUSINESS

OTHER BUSINESS:

Reimbursement of Meeting and Mileage Fees. Mr. Halpert and Mr. Josephy seconded a motion to reimburse Chairman Greenberg, Vice Chairman Josephy, Mr. Valengavich and Mr. Halpert for meeting and mileage fees in connection with DAS HR on April 20th, 2018 pertaining to employee interviews at 450 Columbus Blvd, Hartford. The motion passed unanimously.

The Board took the following vote in Open Session:

PRB FILE #18-061 – Mr. Halpert moved and Mr. Josephy seconded a motion to suspend PRB File #18-061. The motion passed unanimously.

PRB FILE #18-057 – Mr. Valengavich moved and Mr. Halpert seconded a motion to approve PRB File #18-057. The motion passed unanimously.

The meeting adjourned.

APPROVED: _____ **Date:** _____
John P. Valengavich, Secretary