

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On September 1, 2021

The State Properties Review Board held a Special Meeting on September 1, 2021 commencing at 10:30AM at 30 Corbin Drive, Darien, Connecticut.

Members Present:

Edwin S. Greenberg, Chairman
Bruce Josephy, Vice Chairman
John P. Valengavich, Secretary

Members Absent:

William Cianci
Jack Halpert
Jeffrey Berger

Staff Present:

Thomas Jerram

Guests Present:

Melanie Fadoir, Supervising Property Agent – DOT
David Genovese, Baywater Properties
Kate Perez, Baywater Properties
Jayme Stevenson, Darien First Selectman

Chairman Greenberg called the meeting to order.

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

OPEN SESSION

<i>PRB #</i>	21-121 – Site Inspection
<i>Transaction/Contract Type:</i>	RE – DROW Exchange
<i>Origin/Client:</i>	DOT/DOT
<i>DOT Project #:</i>	35-50/35-70
<i>Grantee/Grantor:</i>	Baywater, et al
<i>Property:</i>	Darien, Boston Post Road (multiple parcels)
<i>Project Purpose:</i>	Release DROWs & Restriction in Exchange for new DROW Facilities
<i>Item Purpose:</i>	Easement Agreements & Release of Easement/Restriction Deeds

Ms. Fadoir, Mr. Genovese, Ms. Perez and First Selectman Stevenson were all invited to participate in the Board's Site Inspection and discussion of this Proposal. Board Members were provided a summary and proximate location of the existing Drainage Rights of Way encumbering the property as well as the proposed location of the new Drainage Facilities to be acquired via two Easements granted by the Proponent. Additionally, the location of the proposed improvements within the 'Corbin District' was discussed.

The meeting adjourned.

APPROVED: _____ **Date:** _____

John Valengavich, Secretary