



STATE OF CONNECTICUT

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

80 PRATT STREET - HARTFORD, CONNECTICUT 06103

AREA CODE 203 566-3040

MRS. BERNICE C. NIEJADLIK, CHAIRMAN
JOHN F. ROBINSON, VICE-CHAIRMAN
ERNEST A. JOHNSON, SECRETARY

EXECUTIVE SECRETARY
J. EUGENE SMITH

AUTHORIZING RESOLUTION

concerning

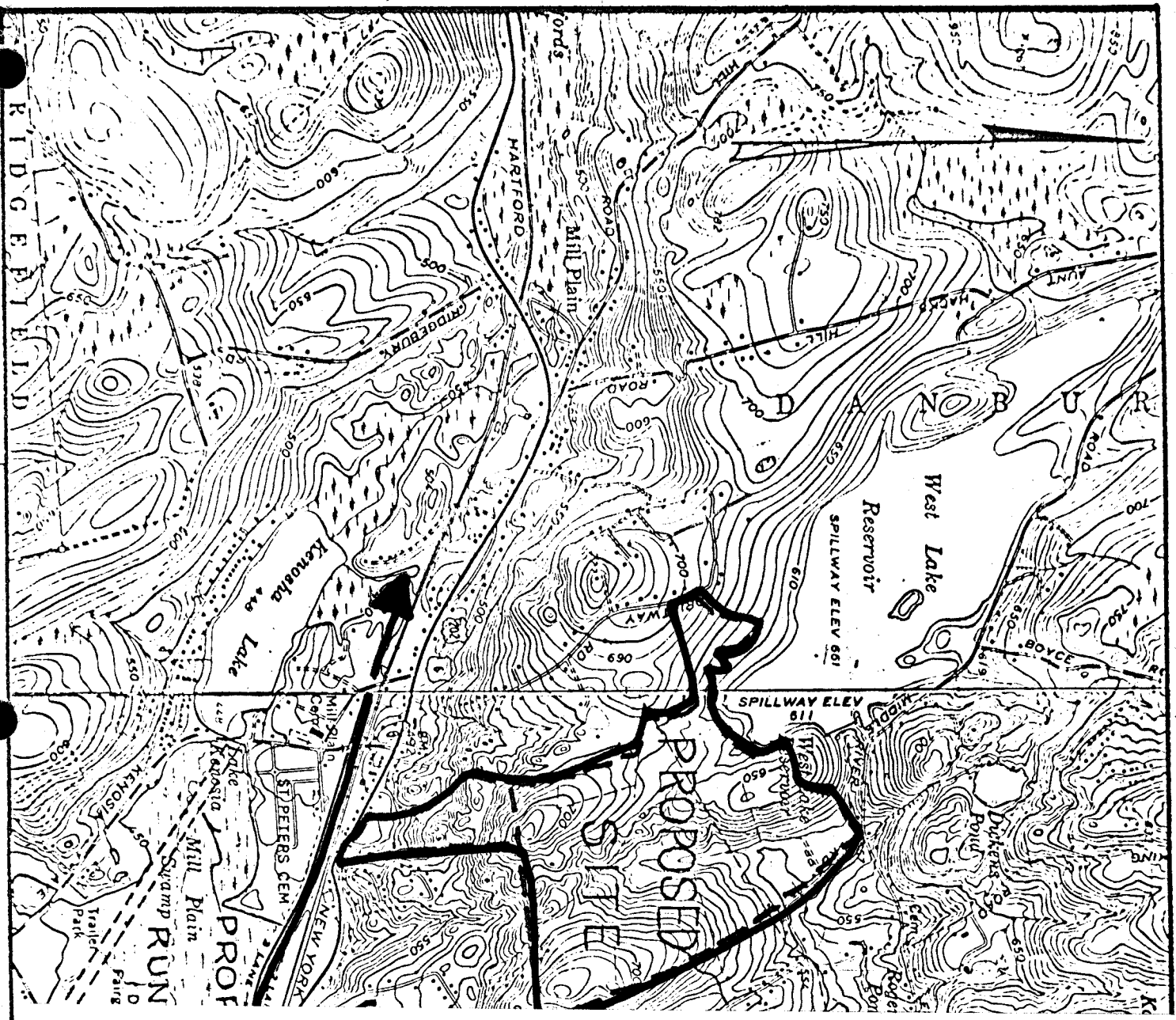
Danbury Land Purchase

July 18, 1969

RESOLVED, That the Board of Trustees for State Colleges authorizes the purchase of 232 acres of land owned jointly by John P. Previdi and the Estate of Henry J. Gebert, located in the Town of Danbury, for the expansion of Western Connecticut State College, and be it

FURTHER RESOLVED, That the Board authorizes the purchase of such adjacent parcels of land as may be needed to improve ingress and egress from the Previdi property.

Negotiation for and acquisition of this purchase requires the approval of the Public Works Department and the Department of Finance and Control.



RIDGEFIELD

HARFORD

Mill Plain

West Lake Reservoir

Kenosha Lake

PROPOSED SITE

Mill Plain

Kenosha

NEW YORK

SPILLWAY ELEV 681

PROJECT BI

File Sub 100

October 15, 1969

Mr. Charles I. Sweeney, Commissioner
Department of Public Works
State Office Building
Hartford, Connecticut

Dear Mr. Sweeney:

With reference to your memo of October 7, 1969 addressed to J. Eugene Smith and concerned with the acquisition of land for Eastern Connecticut State College, Danbury, Connecticut, and our telephone conversation of this date, attached is a copy of the resolution passed by the Board of Trustees for State Colleges at their July 18, 1969 meeting, as well as a copy of the resolution adopted by the Commission for Higher Education on July 16, 1969.

If you need any additional information or material, please let us know.

Sincerely,

U. F. Croft
Associate Executive Secretary

WFC/mtc
Enc:

file



STATE OF CONNECTICUT

COMMISSION FOR HIGHER EDUCATION

P.O. Box 1320 • HARTFORD, CONNECTICUT 06115

AREA CODE 203 566-3912

July 22, 1969

Dr. J. Eugene Smith, Executive Secretary
Board of Trustees for State Colleges
80 Pratt Street
Hartford, Connecticut

Dear Dr. Smith:

At the July 16, 1969, meeting of the Commission for Higher Education, a quorum being present and voting, approval was given to the recommendation of the Board of Trustees for State Colleges with respect to the purchase of 232 acres of land in the town of Danbury for the expansion of Western Connecticut State College, as indicated in the enclosed resolution.

This action was taken contingent upon the formal approval of this resolution by the Board at its meeting on July 18, and the Director has been authorized to forward the Commission's action to appropriate state agencies upon notification of that action.

This office now has been advised by your office of the formal approval of this resolution in the form presented to the Commission and I am, therefore, forwarding the report of the Commission's action as directed.

I hereby certify that this is a true copy of this resolution.

Sincerely yours,

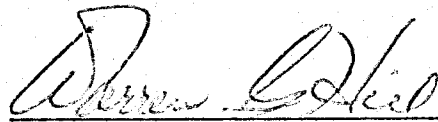
W. Robert Bokelman
Associate Director

WRB:ewg
att.

- cc-Mr. George J. Conkling
- Dr. Ruth Haas
- Mr. Charles Sweeney
- Mr. F. Michael Ahern
- Mr. F. A. Schuckman

RESOLVED that the Commission for Higher Education, subject to its responsibilities contained in Section 10-109b of the 1967 Supplement to the General Statutes, approves the recommendation of the Board of Trustees for State Colleges which authorizes the purchase of 232 acres of land owned jointly by John P. Previdi and the estate of Henry J. Gebert, located in the town of Danbury, for the expansion of Western Connecticut State College and further approves the recommendation of the Board to purchase such adjacent parcels of land as may be needed to improve ingress and egress from the above mentioned property.

Negotiation for and acquisition of this purchase requires the approval of the Public Works Department and the Department of Finance and Control.



Warren G. Hill, Director
Commission for Higher Education

7/16/69

(X file. To M. W.F.C. & Com. Conkling)

FORM PUR STO 200

DATE

INTERDEPARTMENT MAIL

July 23, 1969

TO Commissioner George J. Conkling		DEPARTMENT Finance and Control
FROM Dr. W. F. Croft, Associate Executive Sec'y.		DEPARTMENT Board of Trustees for State Colleges
SUBJECT Expansion of Western Connecticut State College - Resolution		

Attached is a copy of a resolution concerning the purchase of the Previdi property in Danbury. This resolution was adopted by the Board of Trustees for State Colleges at its regular meeting of July 18, 1969.

WFC/mtc
Enc:

W.F. Croft

DATE

INTERDEPARTMENT MAIL

October 9, 1969

TO	Dr. W.F. Croft	DEPARTMENT	Board of Trustees for State Colleges
FROM	Dr. J. Eugene Smith	DEPARTMENT	" " " " " "
SUBJECT	Land Acquisition - Western Connecticut State College		

I guess you should prepare an appropriate resolution covering the attached item and see to it that the resolution is presented (through the Planning Committee) to the meeting of the Board of Trustees on November 7; and also is presented to the Commission for Higher Education at its next meeting - perhaps on Nov. 5th.

JES/mc
Enc:

Jene

J. Eugene Smith

(Xfile W.C.S.C. & Int. W.F.C.)

DATE

INTERDEPARTMENT MAIL

July 23, 1969

TO
Commissioner George J. Conkling

DEPARTMENT
Finance and Control

FROM
Dr. W. F. Croft, Associate Executive Sec'y.

DEPARTMENT
Board of Trustees for State Colleges

SUBJECT
Expansion of Western Connecticut State College - Resolution

Attached is a copy of a resolution concerning the purchase of the Previdi property in Danbury. This resolution was adopted by the Board of Trustees for State Colleges at its regular meeting of July 18, 1969.

WFC/mtc
Enc:

W.F. Croft

OCTOBER 7, 1969

INTERDEPARTMENT MAIL

TO EUGENE J. SMITH, EXECUTIVE SECRETARY	DEPARTMENT BOARD OF TRUSTEES FOR STATE COLLEGES
FROM C. I. SWEENEY, COMMISSIONER	DEPARTMENT PUBLIC WORKS
EXT.	
SUBJECT RE: ACQUISITION OF LAND FOR WESTERN CONNECTICUT STATE COLLEGE, DANBURY, CONNECTICUT	


PROJECT BI-RD-485

AT THE BOND COMMISSION MEETING HELD ON SEPTEMBER 18, 1969, FUNDS WERE ALLOCATED TO EXERCISE AN OPTION TO PURCHASE FOR THE PRICE OF ONE MILLION ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS APPROXIMATELY 231 ACRES OF LAND FROM JOHN P. PREVIDI, ANNA V. GEBERT AND ANNE MARIE CALLAHAN. THE LAND, WITH WHICH YOU ARE FAMILIAR, IS LOCATED BETWEEN ROUTE 6 AND WEST LAKE RESERVOIR IN DANBURY, AND IS A POTENTIAL SITE FOR A CAMPUS FOR WESTERN CONNECTICUT STATE COLLEGE.

THE BOND COMMISSION AGENDA ITEMS PERTAINING TO THIS PROPERTY (Nos. 30 AND 35, COPIES OF WHICH ARE HERETO ATTACHED) PROVIDE, IN PART, THAT "FUNDS ARE REQUESTED TO EXERCISE THE OPTION, SUBJECT TO THE FINAL APPROVAL OF THE BOARD OF TRUSTEES AND THE COMMISSION FOR HIGHER EDUCATION."

IN ACCORDANCE WITH THE FOREGOING PROVISION, WOULD YOU PLEASE PRESENT THIS MATTER TO THE BOARD OF TRUSTEES OF THE STATE COLLEGES AND TO THE COMMISSION FOR HIGHER EDUCATION FOR THEIR APPROVAL OF MY PROCEEDING TO EXERCISE THE OPTION TO PURCHASE THE SUBJECT PROPERTY.

ENC.
CC: ROBERT W. BOKELMAN,
ASSOCIATE DIRECTOR


C. I. SWEENEY
COMMISSIONER