



STATE OF CONNECTICUT

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050
827-7700
TEL. NEW BRITAIN: 203-~~229-1682~~ ~~NEW HARTFORD: 203-566-7778~~

RESOLUTION
concerning
PROPERTY TO BE ACQUIRED BY THE STATE OF CONNECTICUT
FOR THE
CONSTRUCTION OF THE SOUTH PERIMETER ROAD

March 9, 1979

- WHEREAS, The Board of Trustees for the State Colleges considers the expansion of the physical facilities of Central Connecticut State College a matter of urgency; and
- WHEREAS, The General Assembly of the State of Connecticut has appropriated monies for the construction of the South Perimeter Road; and
- WHEREAS, To construct the South Perimeter Road it is necessary to acquire a number of properties or portions of properties in New Britain, Connecticut, known as 45 Covington Street, 51 Covington Street, 66 Covington Street, the lot east of 222 Hillcrest Avenue, 165 Sefton Drive, 175 Sefton Drive, 1524 Stanley Street, 1528 Stanley Street, 1536 Stanley Street, 1543 Stanley Street, 1544 Stanley Street, 1556 Stanley Street, 1564 Stanley Street, 1568 Stanley Street, 1576 Stanley Street, 1411 East Street, 1423-1439 East Street, 6 Princeton Street, and the lot on East Street between Wells Street and Princeton Street; and
- WHEREAS, Many of the present owners of these properties have agreed to sell the said properties to the State of Connecticut for their fair market values as determined by independent appraisal studies; and
- WHEREAS, The remaining number of present owners of these properties have not agreed to offer them for sale to the State of Connecticut after repeated negotiations with its Department of Administrative Services; therefore, be it
- RESOLVED, That the Board of Trustees for the Connecticut State Colleges approves the immediate purchase of those properties which have been offered for sale by their owners, and requests that the purchase of the said properties on behalf of the Board be made by the Department of Administrative Services; and be it
- RESOLVED, Further, that the Board of Trustees for the State Colleges requests the Attorney General of the State of Connecticut to acquire by eminent domain proceedings the remaining number of properties necessary for construction of the South Perimeter Road, for which monies have been provided and authorized by the General Assembly of the State of Connecticut.

A Certified True Copy:

James A. Frost
James A. Frost
Executive Director

Interdepartment Message

STO-200 REV. 11/73 (Stock No. 6938-050-01)

SAVE TIME: *Handwritten messages are acceptable.*

Use carbon if you really need a copy. If typewritten, ignore faint lines.

To	NAME Dr. James A. Frost	TITLE Executive Secretary	DATE 5/27/80
	AGENCY Board of Trustees for State Colleges	ADDRESS New Britain	
From	NAME Dennis A. Keefe	TITLE Assistant Director	TELEPHONE 2349
	AGENCY DAS/Bureau of Public Works	ADDRESS 165 Capitol Ave., State Office Building, Htfd.	

SUBJECT
Central Connecticut State College Land Acquisition and Development.

Attached is copy of subject bond agenda item that was approved by the Bond Commission at the meeting held on May 23, 1980.

RECEIVED

MAY 30 1980

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

D.A. Keefe

DAKeefe/ld

Attachment

W.A. Barretto
AK
4 June 80

SAVE TIME: *If convenient, handwrite reply to sender on this same sheet.*

SPECIAL ACT #281, 1969

AS AMENDED

Sec.1-11

ITEM NO. 22

BOARD OF TRUSTEES FOR
STATE COLLEGES

CENTRAL CONNECTICUT STATE COLLEGE
LAND ACQUISITION AND DEVELOPMENT

VARIOUS PARCELS

REQUESTED: An Allocation and Bond Authorization.....\$71,335

FROM: Sec. 2(v) (1) (D) Acct. No. 3086-7802

Total Earmarking.....\$3,000,000
Previous Allocations..... 2,603,619
Balance Unallocated.....\$ 396,381

REASON FOR REQUEST:

These funds are requested to acquire the properties as detailed on the following page for the construction of the South Perimeter Road at Central Connecticut State College.

Funds are requested as follows:

Purchase:

1) 222 Hillcrest Avenue.....\$ 100
2) 45 Covington Street..... 28,000
3) 165 Sefton Drive..... 1,000
Acquisition Costs..... 2,500
Relocation Assistance..... 15,500 \$47,100

Court Award:.....\$57,500
Amount Deposited with Court... 35,000
Deficiency..... 22,500
Court Costs..... 957
Interest..... 778 24,235
Total This Request.....\$71,335

The State has obtained options to purchase the above properties.

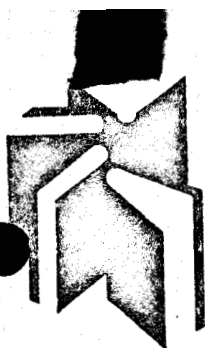
The acquisitions were approved by the State Properties Review Board on April 8, 1980.

The acquisitions were approved by the Board of Higher Education on July 23, 1979.

CENTRAL CONNECTICUT STATE COLLEGE, NEW BRITAIN

PROPERTY OWNER	PROPERTY	APPRAISALS	PURCHASE OPTION
<u>Purchase Options:</u>			
Robert F. Dagata and Mary Jo Gianninoto	Partial acquisition of 222 Hillcrest Avenue New Britain, CT 5.1 square feet	Arthur J. Kelly Co. \$ 100 John J. Farrell & Co. \$ 100	\$ 100
Charles W. Rathburn and Shirley M. Rathburn	45 Covington Street Single Family Residence 5,000 square feet land	Arthur J. Kelly Co. \$27,000 John J. Farrell & Co. \$28,000	\$28,000
Hartford Roman Catholic Diocesan Corporation	Partial acquisition of 165 Sefton Drive New Britain, CT 1,114 square feet land	Arthur J. Kelly Co. \$ 1,000 John J. Farrell & Co. \$ 800	\$ 1,000
<u>Court Award</u>			
Henry W. Majlinger and Eleanor T. Majlinger	Court Award for taking of: 201 Sefton Drive New Britain, CT Split-level dwelling 13,400 square feet land	J.F. Mulready Co., Inc. \$35,000 Arthur J. Kelly Co. \$35,000	\$57,500

Item 22
5/23/80



**THE
CONNECTICUT
STATE
COLLEGES**

FOUNDED 1849

Office of the
Executive Director

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

May 8, 1979.

Mr. Richard Tedder
Board of Higher Education
340 Capitol Avenue
Hartford, CT 06115

Richard Tedder

Dear Mr. Tedder: *Oil*

Enclosed please find a copy of Resolution #79-42 pertaining to the final property acquisitions by the State of Connecticut for the construction of the southern perimeter road at Central Connecticut State College.

Mr. John Yacavone from the Department of Public Works, Contract Section, has requested that the Board of Higher Education approve a resolution which endorses the acquisition of the remaining properties in the City of New Britain as contained in Resolution #79-42. This resolution should authorize the acquisition of said properties by purchase or, if necessary, by eminent domain proceedings.

If you have any questions in relation to the above, please feel free to contact me. Your consideration of this request is deeply appreciated.

Sincerely,

Brendan J. Kennedy

Brendan J. Kennedy
Assistant to the Executive Director

BJK/j
Encl.

cc: Dr. James A. Frost ✓
Dr. Nan Robinson



STATE OF CONNECTICUT

BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
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TEL. NEW BRITAIN: 203-~~XXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXX~~

RESOLUTION
concerning
PROPERTY TO BE ACQUIRED BY THE STATE OF CONNECTICUT
FOR THE
CONSTRUCTION OF THE SOUTH PERIMETER ROAD

March 9, 1979

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- WHEREAS, The General Assembly of the State of Connecticut has appropriated monies for the construction of the South Perimeter Road; and
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- RESOLVED, Further, that the Board of Trustees for the State Colleges requests the Attorney General of the State of Connecticut to acquire by eminent domain proceedings the remaining number of properties necessary for construction of the South Perimeter Road, for which monies have been provided and authorized by the General Assembly of the State of Connecticut.

A Certified True Copy:



James A. Frost
Executive Director



STATE OF CONNECTICUT **RECEIVED**

DEPARTMENT OF ADMINISTRATIVE SERVICES
BUREAU OF PUBLIC WORKS

MAR 7 1979

BOARD OF TRUSTEES
FOR THE STATE COLLEGES
State Office Building
Hartford, Connecticut 06115
~~203-566-3368~~ 566-7394

March 5, 1979

C. THOMAS FOLEY
DEPUTY COMMISSIONER

Re: Project BI-RC-386

Dr. James A. Frost
Executive Director
Board of Trustees for
the State Colleges
P. O. Box 2008
New Britain, Connecticut 06050

Dear Mr. Frost:

At this time our office is engaged in the acquisition of properties for the South Perimeter Road project. According to the final design submitted by the engineering firm, there are still a number of partial acquisitions necessary before the project can proceed.

I am writing to request that your Board kindly provide us with a formal resolution, authorizing us to purchase the properties or to request the Attorney General to institute condemnation proceedings where this proves to be necessary.

For your convenience, I enclose herewith a suggested resolution, which you may find helpful.

If your Board or the Board of Higher Education have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,

DEPARTMENT OF ADMINISTRATIVE
SERVICES-BUREAU OF PUBLIC WORKS

By: John Yacavone
John Yacavone
Contract Section

JY/bb
Enclosure
cc: Brendan Kennedy
Contract File

(TITLE)

(DATE)

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Executive Director

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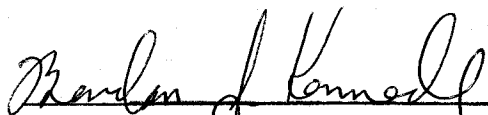
Telephone : (203) 827-7700

March 19, 1979

TO: Robert E. McCulloch, Director of Public Works
Robert Dagata, Assistant Chief-Contract Section
John Yacavone, Contract Section

Enclosed please find Resolution #BR 79-42 concerning Property to be acquired by the State of Connecticut for the Construction of the South Perimeter Road which was passed by the Board of Trustees for State Colleges on March 9, 1979.

If you have any questions in relation to the above or if I can otherwise be of assistance, please feel free to call me.


Brendan J. Kennedy
Assistant to the Executive Director

BJK/jy

Encl.



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL NEW BRITAIN: 203-~~229-1677~~

~~229-1677~~

827-7700

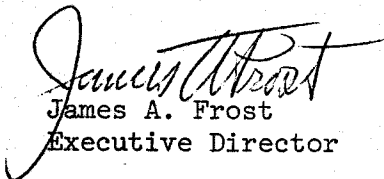
March 20, 1978

Mr. John Yacavone
Department of Administrative Services
State Office Building
Contract Section
Hartford, CT 06115

Dear Mr. Yacavone:

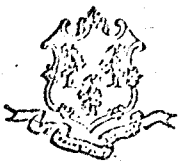
Thank you for your letter of March 10 concerning Project BI-RC-386. The suggested resolution will be brought before our Board of Trustees at its next meeting on April 14, 1978. The Board of Higher Education will be asked to give its approval at its April meeting.

Sincerely,


James A. Frost
Executive Director

JAF/jy

cc: Dr. Nan Robinson, Deputy Commissioner, Board of Higher Education
Dr. F. Don James, President, Central Conn State College



STATE OF CONNECTICUT

DEPARTMENT OF ADMINISTRATIVE SERVICES

STATE OFFICE BUILDING HARTFORD, CONN. 06115

566-7394

RECEIVED

MAR 14 1978

Daniel F. MacKinnon
Commissioner

March 10, 1978

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

Re: Project BI-RC-386

Dr. James A. Frost
Executive Director
Board of Trustees for
the State Colleges
P. O. Box 2008
New Britain, Connecticut 06050

Dear Mr. Frost:

At this time our department is engaged in negotiations with property owners in connection with the South Perimeter Road project. Altogether there are fourteen properties involved; while some of the owners have indicated their willingness to sell to the state, others either are already engaged in, or are planning to engage in, legal proceedings to settle the amount of their compensation.

I am writing to request that your board kindly provide us with a formal resolution, authorizing us to purchase the properties or to request the Attorney General to institute condemnation proceedings where this proves to be necessary. One, general resolution would seem to be preferable to the making of separate resolutions for each acquisition. For your convenience I am enclosing a draft of a suggested resolution, which you may find helpful.

If your board or the Board of Higher Education have any questions or need any additional information regarding this matter, please contact me.

Very truly yours,

DEPARTMENT OF ADMINISTRATIVE SERVICES

By: John Yacavone
John Yacavone
Contract Section

JY/bb

Enclosures

cc: R. Bockleman, Board of Higher Education
File

JAF-FY.I

gjh

February 7, 1979

State of Connecticut
Department of Administrative
Services - Public Works
State Office Building
Hartford, Connecticut 06115

ATTENTION: Mr. John Yacavone
Contract Section

RE: Southern Perimeter Road
New Britain, Connecticut
Project BI-RC-57

Dear Mr. Yacavone:

In accordance with your request in regard to the Southern Perimeter Road project in New Britain, please be advised that the City, through its Board of Public Works, owns and maintains existing storm and sanitary sewers in Wells Street between East and Stanley Streets, and in Sefton Drive between the proposed Southern Perimeter Road and Wells Street. Please be further advised that, as a precondition to the Board turning over the above streets to the State, the Board will require an easement in these streets to operate, maintain and repair these sewers. Using the existing street line as the easement boundary would be acceptable to the Board.

I am sure you are aware that there are also water, electric, telephone and gas facilities in these streets and that the owners of the facilities will desire the same rights as they presently have.

I trust the above is satisfactory to your needs. Should you have any questions, please do not hesitate to call.

Very truly yours,
BOARD OF PUBLIC WORKS
Richard Mele
Richard Mele
Acting Director

RM/rp
cc Alderman B. Kennedy

BI-RC-57 South Perimeter Road

The implementation of the Master plan, which stands approved by the Board of Trustees, and the Commission of Higher Education, calls for the establishment of a southern boundary for the College beyond which it will not expand. The Southern Perimeter Road, in general, forms that boundary. Several meetings were held with the citizens of the surrounding area, and the present design was evolved which was satisfactory to all concerned.

Property to be Acquired

On the accompanying map is indicated various properties which must be acquired in conjunction with the construction of Project BI-RC-57, South Perimeter Road.

Properties: Francis St.

1. Lot #9 is a vacant lot which is wooded and below street level.
2. House 54 is a frame dwelling.
3. House 30 is a frame dwelling.
4. House 18 is a brick and frame dwelling.

Stratford Road

1. Lot #28 is a vacant wooded lot which is rough and below adjacent lot levels.
2. House 39-41 is a two family dwelling.
3. House 35 is a brick & stone dwelling.
4. House 9 is a frame dwelling.
5. House 3 is a frame dwelling.

All the properties on Stratford Rd. will have to be acquired in order to construct a 50' buffer strip of trees, shrubs, and plantings. Also, a cul-de-sac will be located partially on the house #3 property.

The buffer strip is part of the Master plan design which was evolved through public meetings and approved by the Board of Trustees and Commission of Higher Education.

The properties on Francis St. are to be acquired in order to provide for the alignment modifications necessitated by the Southern Perimeter Road final design.

These homes will be razed and parking areas developed.

Poplar St.

House 21 is a frame dwelling.

This house will be acquired to provide space for a cul-de-sac designed for the end of Poplar St.

Sefton Drive

House 185 is a brick house and garage.

House 201 is a frame dwelling.

House 185 stands directly in the designed path of the road and will be razed.

House 201 will be within the campus boundary and will be utilized for campus administrative space, possibly for the Campus Public Safety Section.

Princeton St.

House 43 is a small frame dwelling.

House 39 is a small frame dwelling.

House 35 is a small frame dwelling.

House 29 is a small frame dwelling.

The houses on Princeton St. will be acquired and razed. The road will be aligned along the present Princeton Street and the above properties fall within the College boundary as indicated in the Master Plan. This area will become part of the Maintenance and Supply building area which is needed for vehicle storage and materials storage.

The State is presently in negotiation for the acquisition of all properties shown. Appraisals are currently being made and some acquisitions (43 and 39 Princeton) are imminent.

827-7700

XXXXXX

XXXXXXXXXXXXXXXXXXXX

April 11, 1978

W. Robert Bokelman, Director
Fiscal Planning and Management
Board of Higher Education
P.O. Box 1320
Hartford, CT 06101

Dear Bob:

Insofar as the Trustees are concerned, the construction of the Southern Perimeter Road at Central is linked to the closing of Wells Street by the City of New Britain. Every day when college is in session thousands of students, faculty members, and staff persons cross Wells Street which cuts through the city. Some of these people are blind, deaf, or crippled. Some are in wheelchairs.

Upon the agreement that Wells Street would be closed if the Southern Perimeter Road was built, the Trustees agreed to sponsor a bill for the construction of that Road. The bill S.A. 77-47, Section 2 (q) was passed in 1977 (excerpt attached). The Trustees have now been asked to endorse the acquisition of certain properties which are necessary for the construction of the Southern Perimeter Road. (See Mr. Yacavone's letter of March 10, 1978, copy attached.) I expect our Board will act favorably upon the Resolution proposed by the Department of Public Works (copy attached). If you wish it we will provide maps for the Board of Higher Education. Just let me know when you need them.

Please note that Central is not expanding as a result of this effort and it has to do only with the safety of our students and staff. I am not sure that our Board should be involved nor the BHE. The responsibility really lies with the State administration.

Sincerely,

James A. Frost
Executive Director

JAF:em

Att.

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(n) For the State Board of Education: (1) At the regional vocational-technical schools and satellites: (A) Major roof repairs and replacements, not exceeding one million dollars; (B) replacement and updating shop equipment for trades programs, not exceeding three million dollars; (2) for Vinal Regional Vocational-Technical School, improvements and additions to the Essex Satellite School, not exceeding five hundred fifty thousand dollars; (3) for Platt Regional Vocational-Technical School: (A) Additions to and renovations of existing facilities, not exceeding two million five hundred thousand dollars; (B) an annex at Sikorsky Memorial Airport, not exceeding two hundred fifty thousand dollars; (4) at Emmett O'Brien Regional Vocational-Technical School: (A) Outdoor athletic and parking facilities, not exceeding nine hundred fifty thousand dollars; (B) additions to and renovation of existing facilities, not exceeding eight hundred fifty thousand dollars; (5) for E.C. Goodwin Regional Vocational-Technical School, a satellite school in the Bristol area, not exceeding two million five hundred thousand dollars; (6) at W.F. Kaynor Regional Vocational-Technical School, additions to and renovation of existing facilities, not exceeding two million dollars; (7) at Oliver Wolcott Regional Vocational-Technical School, additions to and renovation of existing facilities, not exceeding five hundred thousand dollars; (8) at J.M. Wright Regional Vocational-Technical School, additions to and renovation of existing facilities, not exceeding six million five hundred ten thousand dollars; (9) for Henry Abbott Regional Vocational-Technical School: (A) Additions and renovations to existing gym-auditorium, not exceeding ninety-two thousand dollars; (B) an annex at the Danbury Airport, not exceeding two million seven hundred fifty thousand dollars; (10) at Howell Cheney Regional Vocational-Technical School, additions to and renovation to existing facilities including parking and outdoor athletic facilities, not exceeding four million one hundred ten thousand dollars; (11) facilities and equipment for a new vocational-technical school in the Enfield-Suffield area, not exceeding one million dollars; (12) for Harvard H. Ellis Regional Vocational-Technical School, planning for expansion of existing facilities, not exceeding two hundred thousand dollars; (13) grant-in-aid to the Connecticut Educational Telecommunications Corporation for equipment acquisition and establishment of radio station, not exceeding two hundred fifty-five thousand dollars.

(o) For the Board of Trustees of The University of Connecticut: At the Health Center, Farmington: (1) Blower exhauster heat exchange system, not exceeding five hundred seventy-five thousand dollars; (2) window covering, not exceeding two hundred seventy-five thousand dollars.

(p) For the State Library Committee: (1) Replacement of roof and skylights on State Library and Supreme Court Building, not exceeding one hundred fifteen thousand dollars; (2) renovation of facilities on Berlin Turnpike, not exceeding one million two hundred fifty thousand dollars; (3) grants to municipalities for construction of libraries, not exceeding five hundred thousand dollars.

(q) For the Board of Trustees for State Colleges: At Central Connecticut State College, South Perimeter Road, not exceeding two million two hundred thousand dollars.

(r) For the Department of Children and Youth Services: (1) Renovation of facilities at Undercliff Mental Health Center, not exceeding seven hundred thousand dollars; (2) renovation of facilities at Norwich Hospital, not exceeding five hundred thousand dollars.

(s) For the Department of Corrections: (1) At Connecticut Correctional Institution, Somers, roof replacement, not exceeding six hundred sixty thousand dollars; (2) at Connecticut Correctional Institution, Niantic, fire safety improvements, not exceeding six hundred ten thousand dollars.

Section 9.

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STATE OF CONNECTICUT

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. BOX 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-XXXIXXX

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827-7700

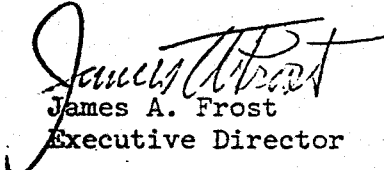
March 20, 1978

Mr. John Yacavone
Department of Administrative Services
State Office Building
Contract Section
Hartford, CT 06115

Dear Mr. Yacavone:

Thank you for your letter of March 10 concerning Project BI-RC-386. The suggested resolution will be brought before our Board of Trustees at its next meeting on April 14, 1978. The Board of Higher Education will be asked to give its approval at its April meeting.

Sincerely,


James A. Frost
Executive Director

JAF/jy

cc: Dr. Nan Robinson, Deputy Commissioner, Board of Higher Education
Dr. F. Don James, President, Central Conn State College



STATE OF CONNECTICUT

DEPARTMENT OF ADMINISTRATIVE SERVICES
STATE OFFICE BUILDING HARTFORD, CONN. 06115
566-7394

RECEIVED

MAR 14 1978

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

F. MacKinnon
Commissioner

March 10, 1978

Re: Project BI-RC-386

Dr. James A. Frost
Executive Director
Board of Trustees for
the State Colleges
P. O. Box 2008
New Britain, Connecticut 06050

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DEPARTMENT OF ADMINISTRATIVE SERVICES

By: John Yacavone
John Yacavone
Contract Section

JY/bb
Enclosures
cc: R. Bockleman, Board of Higher Education
File



STATE OF CONNECTICUT

BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. BOX 2008

NEW BRITAIN, CONNECTICUT 06050

TEL NEW BRITAIN: 203-229-1607

TEL HARTFORD: 203-566-7373

RESOLUTION

concerning

PROPERTIES TO BE ACQUIRED BY THE STATE
FOR CONSTRUCTION OF THE SOUTHERN PERIMETER ROAD

April 14, 1978

WHEREAS, The Board of Trustees for the Connecticut State Colleges considers the expansion of the physical facilities of Central Connecticut State College a matter of urgency; and

WHEREAS, The General Assembly of the State of Connecticut has appropriated monies for the construction of the South Perimeter Road; and

WHEREAS, To construct the South Perimeter Road it is necessary to acquire properties in New Britain, Connecticut at 29 Princeton Street, 35 Princeton Street, Lot No. 9 on Francis Street, 18 Francis Street, 30 Francis Street, 54 Francis Street, 185 Sefton Drive, 201 Sefton Drive, Lot No. 28 on Stratford Road, Stratford Road, 9 Stratford Road, 35 Stratford Road, 39-41 Stratford Road, and 21 Poplar Street; and

WHEREAS, Many of the present owners of these properties have agreed to sell the said properties to the State of Connecticut for their fair market values as determined by independent appraisal studies; and

WHEREAS, The remaining number of present owners of these properties have not agreed to offer them for sale to the State of Connecticut after repeated negotiations with its Department of Administrative Services: Therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State Colleges approves the immediate purchase of those properties which have been offered for sale by their owners, and requests that the purchase of the said properties on behalf of the Board be made by the Department of Administrative Services; and be it

RESOLVED, Further, that the Board of Trustees for the State Colleges requests the Attorney General of the State of Connecticut to acquire by eminent domain proceedings the remaining number of properties necessary for construction of the South Perimeter Road, for which monies have been provided and authorized by the General Assembly of the State of Connecticut

A Certified True Copy:

James A. Frost
Executive Director



STATE OF CONNECTICUT

BOARD OF HIGHER EDUCATION

P.O. Box 1320

HARTFORD, CONNECTICUT 06101

AREA CODE 203 566-3912

Many copies of this behind bench over resolutions Feb 28th in BHE
RECEIVED
4 copies in Wells
MAY 30 1978

May 25, 1978

BOARD OF TRUSTEES FOR THE STATE COLLEGES

Dr. James A. Frost
Board of Trustees for State Colleges
P.O. Box 2008
New Britain, Connecticut 06050

Dear Dr. Frost:

At the Board of Higher Education meeting on Tuesday, May 23, 1978, a quorum being present and voting, resolution No. 78-F43-S was approved to (1) construct the Southern Bypass Road at Central Connecticut State College, request the City of New Britain to cede Wells Street to the State, and to affirm in writing that upon completion of the bypass road the State will close Wells Street and assign it to the Trustees of the State Colleges for use by Central Connecticut State College; (2) provide necessary easements to the City of New Britain and other agencies maintaining utilities, sewers, and waterlines which may be affected by the closing of Wells Street; and (3) authorize the acquisition of properties listed in Board of Trustees for State Colleges' Resolution #78-36.

III-13-1-4
Behind News

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

Action on the recommendation to effect an agreement with the Second New Haven Bank for a banking facility at Southern Connecticut State College was tabled to receive additional information. The Department of Administrative Services/Public Works will supply the information requested and the item will be placed on the agenda of the June Board meeting.

Sincerely yours,

W. Robert Bokelman
W. Robert Bokelman, Director
Fiscal Planning and Management

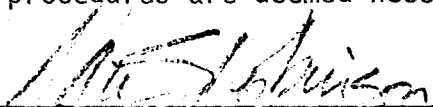
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Enclosure

- CC: Anthony V. Milano, Office of Policy and Management
- Daniel F. MacKinnon, Dept. of Administrative Services
- Carl R. Ajello, Attorney General
- Frank J. Reilly, Office of Policy and Management
- Ray Johns, Dept. of Administrative Services

BE IT RESOLVED that the Board of Higher Education, subject to its responsibility contained in Section 10-109b of the General Statutes as revised to January 1, 1977, approve the recommendation of the Board of Trustees for State Colleges to construct the Southern Bypass Road at Central Connecticut State College but only under the conditions stated in Resolution #77-76 passed by the Board of Trustees for the Connecticut State Colleges on July 15, 1977; namely, that prior to the beginning of construction the City of New Britain cede Wells Street to the State and that the Commissioner of Administrative Services affirm in writing that, upon the opening of the Southern Bypass Road to traffic, the State will close Wells Street and will assign Wells Street to the Trustees of the Connecticut State Colleges for use by Central Connecticut State College, and

BE IT RESOLVED that, recognizing the need for certain easements, the Board of Higher Education authorizes the Commissioner of Administrative Services, the Attorney General, and other appropriate agents of the State, in negotiating to take possession of Wells Street, to provide necessary easements to the City of New Britain and to such other public or private agencies as may maintain utilities, sewers, and water lines which may be affected by the closing of Wells Street, and

BE IT RESOLVED that the Board of Higher Education endorses and approves the acquisition of certain properties in the City of New Britain as listed in Resolution #78-36 passed by the Board of Trustees for the Connecticut State Colleges on April 14, 1978, and authorizes the acquisition of such property by whatever procedures are deemed necessary.


Nan. S. Robinson, Deputy Commissioner
Board of Higher Education

5/23/78