RESOLUTION

concerning

Trading of Parcels of land at

Western Connecticut State College

February 2, 1973

WHEREAS, The trade of a parcel of land of approximately 272 square feet, owned by Western Connecticut State College at the new campus site, for a contiguous parcel of land of approximately 10,200 square feet owned by the E&M Company, Incorporated, will benefit said college, and

WHEREAS, such transaction will be at no cost to the State, and

WHEREAS, such action has been recommended by the Department of Public Works, be it

RESOLVED, that the Board of Trustees, acting under its authority contained in Chapter 164, Section 10-109b of the General Statutes, approves the trade of parcels between Western Connecticut State College and E&M Company, Incorporated, subject to the approval of the Commission for Higher Education.

Bernice C. Niejadlik, Chairman
Board of Trustees for State Colleges
February 7, 1973

Dr. James A. Frost
Board of Trustees for State Colleges
1280 Asylum Avenue
Hartford, Connecticut

Dear Dr. Frost:

At the Commission for Higher Education meeting on Tuesday, February 6, 1973, a quorum being present and voting, action was taken to approve the recommendation of the Board of Trustees for State Colleges to trade a parcel of land approximately 272 square feet owned by Western Connecticut State College for a contiguous parcel of land approximately 10,200 square feet owned by the E & M Company, Incorporated.

As you are aware, this request reached the Commission's office only the afternoon before the meeting and detailed information normally provided was not available at that time. From the descriptions received orally from Mr. Basch of your office and from Mr. Roscoe of the Department of Public Works, the Commission was satisfied that this was a desirable action. However, as a condition of the approval, it is requested that you forward to this office further information on the exchange with particular reference to its advantages to the state.

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

Sincerely yours,

W. Robert Bokelma
Director

WRB:ja
Enclosure
cc: Adolf G. Carlson, Department of Finance and Control
    Edward J. Kozlowski, Department of Public Works
    Robert K. Killian, Attorney General
    Horace H. Brown, Budget Division
RESOLVED that the Commission for Higher Education, subject to its responsibilities contained in Section 10-109b of the 1969 Supplement to the General Statutes, approves the recommendation of the Board of Trustees for State Colleges to trade a parcel of land of approximately 272 square feet owned by Western Connecticut State College at the new campus site, for a contiguous parcel of land of approximately 10,200 square feet owned by the E&M Company, Incorporated.

It is understood that the Department of Public Works will carry out the negotiations for the transfer of this land with the approval of the Department of Finance and Control.

Warren G. Hill, Chancellor
Commission for Higher Education

2/6/73
March 29, 1973

TO: Edwin A. Roscoe, Acting Chief, Contract Division, Department of Public Works

FROM: W. Robert Bokelman, Director

SUBJECT: Exchange of property, Western Connecticut State College with E & M Company, Incorporated

On February 6, 1973, the Commission for Higher Education approved the recommendation of the Board of Trustees for State Colleges to trade a parcel of its land of approximately 272 square feet for a contiguous parcel of land of approximately 10,200 square feet owned by the E & M Company, Inc. This approval was conditioned upon the receipt of further information identifying the advantages to the state in making this transfer.

Information has been received that satisfies this condition and any restrictions on completing the exchange are removed.

WRB:ja
cc: Dr. James A. Frost
     Mr. Adolf G. Carlson
     Mr. Paul J. Manafort
     Mr. Robert Killian
     Mr. Horace Brown
Exchange of property in Danbury, Connecticut with Edward J. Gallagher, Trustee
Project BI-RD-485

The State Public Works Department still feels that it would be
advantageous for the State to proceed with the proposed exchange of 272.50
square feet of its land on Driftway Road in Danbury for 10,160 square feet
of land owned by Edward J. Gallagher, Trustee. Mr. Gallagher recently
acquired title to the 10,160-square-foot plot from E & M Company, Inc.
Both plots are shown on the attached Scheme No. 1 dated September 15, 1972.

By going forward with the exchange, the State will not only end up
with more acreage but will also be acquiring a piece of property which is
more suitable to its needs than the 272.50-square-foot plot.

Please do not hesitate to contact me if you have any questions in
regard to this matter.
January 18, 1973

Mr. Edward J. Kozlowski
Commissioner,
Department of Public Works
165 Capitol Avenue
Hartford, Connecticut 06115

Attention: Mr. James Bergen

Dear Commissioner Kozlowski:

After further discussions with Mr. Bergen of your department, it is with reluctance that I approve a deviation from the Master Plan of the New Campus.

Since the chances of getting the necessary land for parking South of White Street will appear to be improved by this compromise, I will by copy of this letter to our Board of Trustees request them to rescind their resolution of November 6, 1970 to the Attorney General asking for the acquisition of the Joseph A. Marasco, et al property by eminent domain proceedings and, instead, permit the exchange of lands as indicated on the map entitled "Scheme No. 1 Proposed Exchange of Land by E & M Company Inc. and State of Connecticut" prepared by the Engineering Department, City of Danbury, Sept. 15, 1972.

We hope that the demolition, property acquisition, and design of the parking lot project (BI-RD-30) are all proceeding with due haste so that it will be ready to serve our anticipated fall enrollments.

Very sincerely yours,

Dr. Ruth A. Haas
President

RAH:me

c: Board of Trustees c/o J. Frost
G. Arconti
A. Hansen
J. Gebrian
File