RESOLUTION

concerning

Easement to the Connecticut Light and Power Company

at Western Connecticut State College

September 7, 1973

WHEREAS, The Board of Trustees for the State Colleges considers the expansion of the physical facilities at Western Connecticut State College a matter of utmost importance; and

WHEREAS, The Board of Trustees for the State Colleges has found it necessary, for the expansion of such facilities, that certain easements be granted to The Connecticut Light and Power Company and its successors and assigns, and similar public utility companies;

THEREFORE, BE IT RESOLVED, That the Board of Trustees for the State Colleges hereby authorizes the State Public Works Department to take whatever action it deems necessary for the State of Connecticut to give and grant unto the said The Connecticut Light and Power Company, its successors and assigns forever, and similar public utility companies, the permanent right to install, operate, maintain, renew and replace underground lines consisting of ducts and cables, all as are from time to time needed for the transmission of current for light, heat and for other purposes; and for telephone, cable TV, water, gas, sewage, fire alarms, and other such purposes, on as well as parallel to and within ten feet of all of the private or public streets or passways now or hereafter laid out or located on property conveyed to the State of Connecticut by John P. Previdi, et al, by virtue of a warrantee deed dated December 31, 1969, and recorded in Volume 482 at page 104 of the Town of Danbury Land Records and any subsequent purchases of property adjacent thereto making up the total tract; together with the right to erect, operate and permanently maintain electric conductors and other usual fixtures and appurtenances, all underground, used and adapted for the transmission of utilities for light, heat, power or for any other purpose and for telephone, cable TV, water, gas, sewage, fire alarms, and other such purposes on as well as parallel to and within ten feet of said private or public streets or passways, and the right to continue and extend said lines from the aforementioned property conveyed to the State of Connecticut provided proper permission in regard to said continuation and extension of the lines is obtained from such other parties as may be required; said aforementioned rights to be granted subject to the encumbrances listed in the above-mentioned deed recorded in Volume 482 at page 104 of the Town of Danbury Land Records and other related deeds as will be in said land records.

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July 21, 1973

Dr. James A. Frost
Executive Secretary
Board of Trustees for State Colleges
1280 Asylum Avenue
Hartford, Connecticut 06105

Re: New Campus Easements
Letter 7/17/73

Dear Dr. Frost:

The Public Works Department Contract section has just called and would like to insert a phrase into the resolution about which I wrote to you on July 17, 1973 relating to easements at the New Campus.

On page two, line five, please add a comma after the word "appurtenances" and then add "all underground" followed by a comma.

You might also consider it wiser to substitute the word utilities for the words electric current on that same line to make the sentence hang together better. They felt the changes we suggested improved the resolution and would save many similar ones as each new contract was negotiated.

Thank you for your attention to this matter.

Very sincerely yours,

Dr. Ruth A. Haas
President

RAH:me

c: A. Hansen
File (1)
Resolution concerning an Easement to The Connecticut Light and Power Company at Western Connecticut State College

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to the State of Connecticut by John P. Previdi et al., by virtue of a warrantee deed dated December 31, 1969, and recorded in Volume 482 at page 104 of the Town of Danbury Land Records; together with the right to erect, operate and permanently maintain electric conductors and other usual fixtures and appurtenances used and adapted for the transmission of electric current for Cable TV, water, gas, sewage, fire alarms, and other such light, heat, power or for any other purpose and for telephone purposes on as well as parallel to and within ten feet of said private or public streets or passways, and the right to continue and extend said lines from the aforementioned property conveyed to the State of Connecticut provided proper permission in regard to said continuation and extension of the lines is obtained from such other parties as may be required; said aforementioned rights to be granted subject to the encumbrances listed in the above-mentioned deed recorded in Volume 482 at page 104 of the Town of Danbury Land Records and other related deeds as will be in said Land Records.
July 17, 1973

Dr. James A. Frost
Executive Secretary
Board of Trustees for State Colleges
1280 Asylum Avenue
Hartford, Connecticut 06105

Dear Dr. Frost:

Enclosed please find a resolution sent to me by the Public Works Department Contract Section with the request that such a resolution be passed by the Board of Trustees and conveyed to Edwin A. Roscoe, Acting Chief of the Contract Section.

As we look it over, it is obvious that: (a) the Connecticut Light and Power Company does not run telephone lines and, (b) other parcels are now being obtained by the Attorney General’s office (which would call for several more similar resolutions as it is worded), and (c) that other equally important utilities may also need similar easements requiring more resolutions. Therefore, also enclosed are suggestions written in on a copy (to make for easier reference) which might strengthen the resolution.

Perhaps Board members with greater legal ability than we have could improve the wording further but these ideas seem to make a more effective document.

Very sincerely yours,

Dr. Ruth A. Haas
President

RAH:me
Encl. (2)
c: A. Hansen
File (1)
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