



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

RESOLUTION concerning

ACQUISITION OF PROPERTIES SOUTHERN CONNECTICUT STATE COLLEGE

January 8, 1971

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

WHEREAS, the Legislature of the State of Connecticut has appropriated monies for the expansion and construction of new buildings and facilities for the State Colleges; and

WHEREAS, the Board of Trustees for the State Colleges has found it necessary in accordance with long range plans being developed for Southern Connecticut State College that certain properties be acquired; be it

RESOLVED, that the Board of Trustees for the State Colleges authorizes the Department of Public Works to negotiate for the acquisition of the properties indicated in the following list:

Owner of Record

Location

Farnham	Identified as six contiguous sections consisting of parcels of 3.68, 4.23, 40, 8, 7.6 and 18.3 acres for a total of approximately 82 acres contiguous to property of SCSC and extending westward from Wintergreen Avenue in New Haven.
Palmieri	615 Fitch Street, Hamden
Oliver and Riccio	20 Prescott Street, Hamden
Cimino	2 Prescott Street, New Haven
Cappola	625 Fitch Street, Hamden
Cimino	145 Cherry Ann Street, New Haven
Houghton	151 Cherry Ann Street, New Haven
Yardley	37 Cherry Ann Street, New Haven
New Haven Park Department	163 Cherry Ann Street, New Haven



STATE OF CONNECTICUT

COMMISSION FOR HIGHER EDUCATION

P.O. Box 1320 - HARTFORD, CONNECTICUT 06115

AREA CODE 203 566-3912

February 4, 1971

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

Dear Dr. Smith:

At its meeting on February 2, 1971, the Commission for Higher Education, a quorum being present and voting, approved the enclosed resolution for the acquisition of approximately 82 acres of land for Southern Connecticut State College to be purchased from Mr. Farnham.

The request for an additional eight parcels was tabled until the campus plan has been developed and adopted showing how these parcels will fit into the long-range development of the campus.

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

Sincerely,

A handwritten signature in cursive script, reading "W. Robert Bokelman".

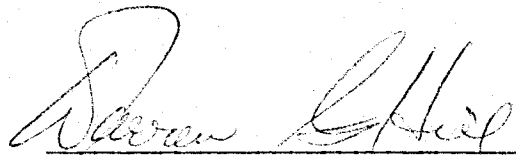
W. Robert Bokelman
Associate Director

WRB:ja
Encl.

cc: Commissioner Leo V. Donohue
Commissioner Charles Sweeney
Mr. Fred Schuckman
Mr. F. Michael Ahern

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 acquire six parcels of land owned by Mr. Farnham consisting of 3.68, 4.23, 40, 8, 7.6 and 18.3 acres contiguous to property at Southern Connecticut State College and extending westward from Wintergreen Avenue in New Haven, Connecticut, to be used for expansion and construction of new buildings and facilities for Southern Connecticut State College.

It is understood that the Department of Public Works will carry out the negotiations for the acquisition of this property and that approval of the transaction will be secured from the Department of Finance and Control.



Warren G. Hill, Chancellor
Commission for Higher Education

2/2/71

January 11, 1971

Dr. Warren G. Hill
Chancellor for Higher Education
Commission for Higher Education
340 Capitol Avenue
Hartford, Connecticut

Dear Warren:

Attached is a copy of a resolution authorizing the Department of Public Works to negotiate for the acquisition of certain properties in the cities of New Haven and Hamden. This resolution was adopted by the Board of Trustees for State Colleges during Executive Session on January 8, 1971.

These properties are required for the expansion of the physical facilities of Southern Connecticut State College and lie within the boundaries of the projected campus as called for in the comprehensive plan for Southern.

May we request that this resolution be placed on the agenda of the February Commission meeting for your consideration.

Sincerely,

WFC.gh
enc.

W. F. Croft
Associate Executive Secretary