

Jeffrey P. Geoghegan, CPA Executive Vice President for Finance & Chief Financial Officer UConn and UConn Health

June 26, 2024

TO:	Members of the Board of Trustees
FROM	Jeffrey P. Geoghegen CPA
FROM:	Jeffrey P. Geoghegan, CPA
	Executive Vice President for Finance & Chief Financial Officer

RE: Proposed Drainage Easement for UConn Property on Hunting Lodge Road, Storrs

<u>RECOMMENDATION</u>:

That the Board of Trustees approve the University Administration entering into a drainage easement with the Town of Mansfield to grant use of UConn-owned property for the purpose of providing adequate drainage for a new culvert to be installed by the Town of Mansfield. The Administration recommends that the Board of Trustees adopt the Resolution below.

<u>RESOLUTION</u>:

"Be it resolved that the Board of Trustees authorizes the University Administration to enter into a drainage easement with the Town of Mansfield for the use of UConn-owned property located along Hunting Lodge Road in Storrs."

BACKGROUND:

This easement is to benefit the Town of Mansfield's construction of a new culvert on Hunting Lodge Road between North Eagleville Road and Separatist Road. The proposed easement area is shown in <u>Attachment A</u> and is entitled "Compilation Plan, Map Showing Easement Acquired from University of Connecticut by Town of Mansfield, Drainage Easement Hunting Lodge Road," prepared by Peter Parizo and dated March 2024. The final easement language remains subject to final negotiations. The University will not seek consideration for this easement given the public benefit the new culvert provides to the Mansfield community.

SUMMARY

The Board of Trustees approval of this Resolution will serve to authorize the University Administration to enter into a drainage easement for the use of UConn-owned property by the Town of Mansfield.

-END-

Attachment A

