

State Properties Review Board
12/23/2013
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – December 16, 2013

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 13-259 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-057
Grantor: Richard Mazeika, et al.
Property: 269 Triangle Boulevard, Middlebury, CT
Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Noise Study
Item Purpose: Acquisition of 0.67+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 13-262 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-T-602 **Origin/Client:** DCS/DEEP
Contract: BI-T-602-ARC **Commission Letter #2**
Consultant: Ames & Whitaker Architects, P.C.
Property: Sherwood Island State Park, Westport
Project Purpose: Main Pavilion Improvements Project
Item Purpose: Commission Letter #2 to compensate the consultant for additional services required for the investigation, evaluation and recommendations for improvements to the existing sanitary waste infrastructure.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-259 & #13-262

9. NEXT MEETING - 12/26/2013