

**State Properties Review Board**  
1/27/2014  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES – January 21, 2014**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 14-015      **Transaction/Contract Type:** RE / Lease Out  
**Origin/Client:** DAS/DAS  
**Lessee:** Richard Grechika  
**Property:** Southbury Training School, 1461 South Britain Road, Southbury  
**Project Purpose:** Employee Housing Lease-out – DAS Housing Unit #MRSPV24  
**Item Purpose:** Lease-out of 6-room residential cape style dwelling comprising approximately 1,352 SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

**PRB #** 14-017      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 107-167-056  
**Grantor:** James J. Jakiela, et al.  
**Property:** 279 Triangle Boulevard, Middlebury, CT  
**Project Purpose:** Oxford Airport Federal Aviation Regulation, Part 150 Noise Study  
**Item Purpose:** Acquisition of 0.72+/- 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#** 14-016      **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-CTC-427      **Origin/Client:** DCS/CTC  
**Contract:** BI-CTC-427-ARC      **Commission Letter #1**  
**Consultant:** Northeast Collaborative Architects, LLC  
**Property:** Northwestern Connecticut Community College, Winsted  
**Project Purpose:** Joyner Hall Replacement Project  
**Item Purpose:** Commission Letter #1 to compensate the consultant for additional services required for preparation, submission and inspection requirements related to a Storm Water Pollution Control Plan Permit.

State Properties Review Board  
Meeting Agenda 1/27/2014  
Page 2

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #14-015, #14-016 & #14-017**

**9. NEXT MEETING - 1/30/2014**