

**State Properties Review Board**  
1/21/2016  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES- January 14, 2016**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 16-007      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 058-327-005  
**Grantor:** WWR Crystal Lake, LLC  
**Property:** 155 Crystal Lake Road, Groton  
**Project Purpose:** Crystal Lake Road Reconstruction Project  
**Item Purpose:** Acquisition for highway purposes of 543±SF of land, two slope easements comprising 2,147±SF and 64±SF and a 2,936±SF multi-use trail construction and maintenance easement.

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 16-005      **Transaction/Contract Type:** AE /Contract Amendment  
**Project Number:** BI-CTC-471      **Origin/Client:** DCS/CTC  
**Contract:** BI-CTC-471-ARC  
**Consultant:** Silver, Petrucelli & Associates, Inc.  
**Property:** Quinebaug Valley Community College, Danielson  
**Project Purpose:** New Manufacturing Center Project  
**Item Purpose:** Contract Amendment #1 to compensate the consultant for additional project surveying services.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #16-005 & #16-007**

**9. NEXT MEETING - 1/25/2016**