

**State Properties Review Board**  
4/20/2015  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES** – April 13, 2015
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 15-020-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA

**Statutory Disclosure Exemptions:** 1-200(6) & 1-210(b)(7)

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 15-069-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA

**Statutory Disclosure Exemptions:** 1-200(6) & 1-210(b)(7)

**OPEN SESSION**

**PRB #** 15-078 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 158-201-001  
**Grantor:** Leslie A. Flinn  
**Property:** 157 Compo Road North, Westport  
**Project Purpose:** Route 57 & Route 136 Intersection Improvements at Clinton Avenue Project  
**Item Purpose:** Acquisition for highway purposes of 1,426±SF of land, a temporary construction easement totaling 50±SF and additional compensation for the contributory value of site improvements.

**EXECUTIVE SESSION**

**PRB #** 15-1000 **Transaction/Contract Type:** RE / Acquisition  
**Origin/Client:** DAS/ DAS – **DISCUSSION ONLY – NO ACTION ANTICIPATED**

**Statutory Disclosure Exemptions:** 4b-23(e) & 1-200(6)(D)

**OPEN SESSION**

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

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

<b>PRB#</b>	<b>15-073</b>	<b>Transaction/Contract Type:</b>	AE / Amendment
<b>Project Number:</b>	BI-RT-821	<b>Origin/Client:</b>	DCS/DOE
<b>Contract:</b>	BI-RT-821-ARC		
<b>Consultant:</b>	Moser Pilon Nelson Architects, LLC		
<b>Property:</b>	Various Locations Statewide		
<b>Project Purpose:</b>	Master Planning Services Various Schools Statewide		
<b>Item Purpose:</b>	Contract Amendment to compensate the consultant for additional planning and estimating services for various technical high school programs and the evaluation of a regional office relocation project.		

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #15-020-A, #15-069-A, #15-073 & #15-078**

**9. NEXT MEETING - 4/23/2015**