

State Properties Review Board
05/19/2011
Agenda

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

1. **ACCEPTANCE OF MINUTES – May 12, 2011 and May 13, 2011**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

OPEN SESSION

PRB # 11 - 103 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 177-305-132
Grantor: City of New Britain
Property: 55 Harvard Street, New Britain, CT

Project Purpose: New Britain/Hartford Busway

Item Purpose: Acquisition of approximately 1,963 SF of land for transportation purposes and compensation for associated site improvements.

PRB # 11 - 105 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-016
Grantor : Thomas G. Cyr
Property: 51 Triangle Boulevard, Middlebury

Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Study, Middlebury

Item Purpose: Acquisition of 22,500 +/- SF of land, in fee, together with improvements situated thereon, a "total take".

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

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

EXECUTIVE SESSION

PRB # 11-102 **Transaction/Contract Type:** A/E "New Contract"
Origin/Client: DPW/CCSU

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

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7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

8. VOTES ON PRB FILES: #11-102, #11-103 and #11-105

9. NEXT MEETING - 05/23/2011