

State Properties Review Board
5/28/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – May 20, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-110 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-047
Grantor: Robert J. Eddy, et al.
Property: 155 Triangle Boulevard, Middlebury, CT
Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Noise Study
Item Purpose: Acquisition of 0.48+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

PRB # 13-111 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-042
Grantor: Lisa M. Wilczewski, et al.
Property: 145 Triangle Boulevard, Middlebury, CT
Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Noise Study
Item Purpose: Acquisition of 0.46+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

PRB # 13-112 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-038
Grantor: Michelle M. Giovanni
Property: 1332 Christian Road, Middlebury, CT
Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Noise Study
Item Purpose: Acquisition of 0.48+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

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

PRB# 11-237 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RW-295 **Origin/Client:** DCS / DOC
Contract: OC-DPW-EPA-0017 Task Letter #1

State Properties Review Board

Meeting Agenda 5/23/2013

Page 2

Consultant: Milone and MacBroom, Inc.
Property: Eastern Connecticut State University (“ECSU”), Willimantic
Project Purpose: ECSU Campus Master Plan, STC and Flood Management Certification
Item Purpose: Task Letter #1 to compensate the consultant for preparation of an STC application and flood management permit related to the projects identified in the ECSU Master Plan.

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-237, #13-110, #13-111 & #13-112

9. NEXT MEETING - 5/29/2013