

# ***State Properties Review Board***

5/29/2012

## ***Agenda***

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

***1. ACCEPTANCE OF MINUTES – May 21, 2012***

***2. COMMUNICATIONS***

***3. REAL ESTATE - UNFINISHED BUSINESS***

***4. REAL ESTATE – NEW BUSINESS***

### **EXECUTIVE SESSION**

***PRB #*** 12-137-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 #*** 12-139      ***Transaction/Contract Type:*** RE / Voucher  
***Origin/Client:*** DOT / DOT  
***Project Number:*** 107-167-026  
***Grantor:*** Stephen R. Cassella  
***Property:*** 1378 Christian Road, Middlebury, CT  
***Project Purpose:*** Oxford Airport Federal Aviation Regulation, Part 150 Noise Study  
***Item Purpose:*** Acquisition of 0.47+/- 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#*** 12-144      ***Transaction/Contract Type:*** "On-Call"  
***Origin/Client:*** DCS /DCS      ***Contract:*** OC-DCS-ARC-0044  
***Consultant:*** Silver Petrucelli & Associates, Inc.  
***Project Purpose:*** New On-Call Contract  
***Item Purpose:*** On-Call contract to provide the State of Connecticut architectural support services. This contract covers the entire spectrum of architectural design and may involve investigation, design and construction related services.

***7. OTHER BUSINESS***

***8. VOTES ON PRB FILES: #12-137-A, #12-139 and #12-144.***

***9. NEXT MEETING - 5/31/2012***