

**State Properties Review Board**  
7/5/2016  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES- June 27, 2016**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 16-168      **Transaction/Contract Type:** RE / Land Use Permit Extension  
**Origin/Client:** DoAG/DOC  
**Permittee:** Thomas Lyman d/b/a Rushmore Farm  
**Property:** Enfield Correctional Facility, Enfield and Somers  
**Project Purpose:** Agricultural Land Use Permit for State Land  
**Item Purpose:** Permit extension until 10/31/2016 for the continued use of approximately 22.4-acres of land in Enfield and Somers within two parcels. Parcel #1 comprises 14.2-acres and is located along the northerly side of Shaker Road and Parcel #2 comprises 8.2-acres and is located along the southerly side of Bilton Road. The property will be used for raising and harvesting hay, corn and other vegetables under an Agricultural Land Use Permit pursuant to CGS 22-6e.

**PRB #** 16-169      **Transaction/Contract Type:** RE / Land Use Permit  
**Origin/Client:** DoAG/DOC  
**Permittee:** Daniel Stocker  
**Property:** Enfield Correctional Facility, Enfield and Somers  
**Project Purpose:** Agricultural Land Use Permit for State Land  
**Item Purpose:** Permit extension for the continued use of approximately 78-acres of land in Enfield and Somers located along Taylor Road and Bilton Road. The property will be used for raising and harvesting hay, corn and other vegetables under an Agricultural Land Use Permit pursuant to CGS 22-6e.

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

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

**PRB#** 16-163      **Transaction/Contract Type:** AE / Amendment  
**Project Number:** BI-RT-837      **Origin/Client:** DCS/DOE  
**Contract:** BI-RT-837-ARC  
**Consultant:** Antinozzi & Associates, P.C.  
**Property:** Eli Whitney Regional Technical High School, Hamden

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***Project Purpose:*** Additions and Renovations

***Item Purpose:*** Contract Amendment #5 to compensate the consultant for additional design and geotechnical design services in connection with the project for additions and renovations to Eli Whitney Regional Technical High School.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #16-163, #16-168 & #16-169**

**9. NEXT MEETING - 7/6/2016**