

**State Properties Review Board**  
8/8/2013  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES – August 1, 2013**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #**            **13-172**            **Transaction/Contract Type:** RE / Voucher

**Origin/Client:** DOT / DOT

**Project Number:** 151-297-040

**Grantor:** Gaetano Setaro

**Property:** 11 Chase Avenue, Waterbury

**Project Purpose:** Reconstruction and Widening of Chase Avenue Project

**Item Purpose:** Administrative Settlement for the acquisition of a 425± SF of land, 100± SF defined traffic easement, additional compensation for the installation of new a guardrail as well as an increased value of severance related to the acquisition.

**PRB #**            **13-174**            **Transaction/Contract Type:** RE / Voucher

**Origin/Client:** DOT / DOT

**Project Number:** 41-113-002

**Grantor:** Richard L. Erlandson, Jr.

**Property:** 58 East High Street, East Hampton

**Project Purpose:** Intersection and Safety Improvements on Rte. 66 & Rte. 196 Project

**Item Purpose:** Acquisition of a 2,420± SF of land, 1,400± SF slope easement and a 1,470± SF temporary construction easement.

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

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #13-172 & #13-174**

**9. NEXT MEETING - 8/12/2013**