

**State Properties Review Board**  
10/17/2011  
**Agenda**

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

1. **ACCEPTANCE OF MINUTES – October 11, 2011**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #**            **11-210**            **Transaction/Contract Type:** RE / Lease Renewal  
**Origin/Client:**    DAS / JUD

**Statutory Disclosure Exemptions:** 4b-23(e); 1-200(6) & 1-210(b)(7)

**OPEN SESSION**

**PRB #**            **11 - 211**            **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:**    DOT / DOT  
**Project Number:** 131-198-041  
**Grantor:**            John J. Hackett, et al.  
**Property:**            1286 Mount Vernon Road, Southington, CT

**Project Purpose:** Reconstruction of Mount Vernon Road Project

**Item Purpose:** Acquisition of approximately 480 SF for highway purposes, a 110 SF easement to excavate and relocate a ditch and additional compensation for the contributory value of site improvements.

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

**PRB#**            **11-209**            **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-YS-170            **Origin/Client:** DPW / DCF  
**Contract:**            BI-YS-170-ARC    Commission Letter #1  
**Consultant:**            Fletcher-Thompson, Inc.  
**Property:**            Connecticut Juvenile Training School, Middletown

**Project Purpose:** Additions and Renovations to Campus – CT Juvenile Training

**Item Purpose:** Commission Letter #1 to compensate the consultant for additional services related to site surveys and a phase I environmental site assessment.

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**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #11-209, #11-210 & #11-211**

**9. NEXT MEETING - 10/20/2011**