

**State Properties Review Board**  
12/5/2013  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES – November 27, 2013**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 13-245      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 107-167-060  
**Grantor:** John P. Hayden, et al.  
**Property:** 221 Triangle Boulevard, Middlebury, CT  
**Project Purpose:** Oxford Airport Federal Aviation Regulation, Part 150 Noise Study  
**Item Purpose:** Acquisition of 0.67+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

**PRB #** 13-246      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 014-181-002  
**Grantor:** River Run, LLC  
**Property:** 53-59 School Ground Road, Branford  
**Project Purpose:** Replacement of Bridge No. 04848 School Ground Rd. over the Branford River  
**Item Purpose:** Administrative settlement for the acquisition of a 1,935± SF defined easement, 287± SF drainage right of way all for highway purposes as well as additional compensation for the contributory value of site improvements.

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

**PRB#** 13-250      **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-T-605      **Origin/Client:** DCS/CTC  
**Contract:** BI-T-605-ENG  
**Consultant:** BL Companies Connecticut, Inc.  
**Property:** Hammonasset Beach State Park, Madison  
**Project Purpose:** Combined Major Utility Replacement Project  
**Item Purpose:** New contract to compensate the engineer for design services related to the replacement/upgrade of 5,000 LF of water main, 13,000 LF of electrical conduit, 500 LF of gas service as well as the design/construction of a beach utility recreation trail.

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

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**7. OTHER BUSINESS - Discussion with Department of Transportation Representatives on revised Estimate of Compensation Procedures.**

**8. VOTES ON PRB FILES: #13-245, #13-246 & #13-250**

**9. NEXT MEETING - 12/09/2013**