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

1. ACCEPTANCE OF MINUTES – March 13, 2014

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 14-060  
Transaction/Contract Type: RE / Voucher  
Origin/Client: DOT / DOT  
Project Number: 017-182-004  
Grantor: Bristol Property Associates, LLC  
Property: 1001 Farmington Avenue, Bristol, CT  
Project Purpose: Widening of U. S. Route 6, Bristol and Farmington Project  
Item Purpose: Negotiated Settlement for the acquisition of a defined easement for highway purposes totaling 644 ±SF.

PRB # 14-062  
Transaction/Contract Type: RE / Release  
Origin/Client: DOT / DOT  
Project Number: 83-018-01A  
Grantee: TVJL, LLC  
Property: 258-266 Boston Post Road (Route 1), Milford  
Project Purpose: Release of Easement  
Item Purpose: Release of a drainage right of way totaling 1,700 ±SF provided that the grantee constructs a new drainage system on the premises at its sole expense and as specified by the State of Connecticut.

PRB # 14-064  
Transaction/Contract Type: RE / Release  
Origin/Client: DOT / DOT  
Project Number: 160-000-20B  
Grantee: B & M Realty Trust, LLC  
Property: 335 River Road, Willington  
Project Purpose: Release of Easement  
Item Purpose: Release of a drainage right of way totaling 870 ±SF which is no longer utilized by the State of Connecticut.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS
**State Properties Review Board**  
**Meeting Agenda 3/20/2014**  
**Page 2**

<table>
<thead>
<tr>
<th>PRB#</th>
<th>14-061</th>
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</thead>
<tbody>
<tr>
<td><strong>Transaction/Contract Type:</strong></td>
<td>AE / Contract Amendment</td>
</tr>
<tr>
<td><strong>Project Number:</strong></td>
<td>BI-P-86</td>
</tr>
<tr>
<td><strong>Origin/Client:</strong></td>
<td>DCS/CAES</td>
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<tr>
<td><strong>Contract:</strong></td>
<td>BI-P-86-ARC</td>
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<tr>
<td><strong>Consultant:</strong></td>
<td>Flad &amp; Associates, Inc.</td>
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<td><strong>Property:</strong></td>
<td>Connecticut Agricultural Experiment Station, New Haven</td>
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<tr>
<td><strong>Project Purpose:</strong></td>
<td>Renovations and Additions to Jenkins-Waggoner Laboratory</td>
</tr>
<tr>
<td><strong>Item Purpose:</strong></td>
<td>Contract Amendment #2 to compensate the consultant for expanded construction phase services.</td>
</tr>
</tbody>
</table>

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #14-060, #14-061, #14-062, & #14-064**

**9. NEXT MEETING** - 3/24/2014