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

1. ACCEPTANCE OF MINUTES – April 17, 2014

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

<table>
<thead>
<tr>
<th>PRB #</th>
<th>14-100-A</th>
<th>Transaction/Contract Type:</th>
<th>AG / Purchase of Develop. Rights</th>
</tr>
</thead>
</table>

OPEN SESSION

<table>
<thead>
<tr>
<th>PRB #</th>
<th>14-102</th>
<th>Transaction/Contract Type:</th>
<th>RE / License Agreement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property:</td>
<td>Buckingham Street Garage, 60 Washington Street, Hartford</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Purpose:</td>
<td>License Agreement for the use of three parking spots</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Item Purpose:</td>
<td>New License Agreement for non-exclusive use of three parking spots within the Buckingham Street Garage for a 5-year term.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PRB #</th>
<th>14-103</th>
<th>Transaction/Contract Type:</th>
<th>RE / Voucher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Number:</td>
<td>017-182-015</td>
<td>Property:</td>
<td>1251 Farmington Avenue, Bristol, CT</td>
</tr>
<tr>
<td>Project Purpose:</td>
<td>Widening of U. S. Route 6, Bristol and Farmington Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Item Purpose:</td>
<td>Acquisition of a defined easement for highway purposes totaling 932 ±SF, a slope easement totaling 1,606 ±SF and the contributory value of site improvements.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

<table>
<thead>
<tr>
<th>PRB#</th>
<th>14-078</th>
<th>Transaction/Contract Type:</th>
<th>“On-Call”</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consultant:</td>
<td>Tai Soo Kim Partners, LLC</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for Minority Business Enterprise (“MBE”) Architects to provide the State of Connecticut consulting services for a wide array of projects with an estimated construction budget of $2-Million dollars or less. The maximum cumulative fee under this series is $300,000 with a common expiration date of May 31, 2016.

PRB# 14-079  Transaction/Contract Type: “On-Call”
Consultant: OakPark Architects, LLC
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for Minority Business Enterprise (“MBE”) Architects to provide the State of Connecticut consulting services for a wide array of projects with an estimated construction budget of $2-Million dollars or less. The maximum cumulative fee under this series is $300,000 with a common expiration date of May 31, 2016.

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 14-101  Transaction/Contract Type: AE / Task Letter
Project Number: BI-RT-866  Origin/Client: DCS/DOE
Contract: OC-DPW-MDE-0027
Consultant: Fay, Spofford and Thorndike of Connecticut, LLC
Property: Bristol TEC, Bristol & Oliver Wolcott THS, Torrington
Project Purpose: Fat Oil Grease (“FOG”) Separators Project
Item Purpose: Task Letter #4 to compensate the consultant for the evaluation and design of replacement discharge systems required for food establishment sanitary waste piping. The scope of work has been developed for the purposes of complying with DEEP permit requirements

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-078, #14-079, #14-100, #14-101, #14-102 & #14-103

9. NEXT MEETING - 4/28/2014