

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On February 15, 2013 300 Christian Street, Oxford, Connecticut

The State Properties Review Board held a special meeting on February 15, 2013 at the DOT office at Waterbury-Oxford Airport, 300 Christian Street, Oxford CT.

Members Present: Edwin S. Greenberg, Chairman
Bruce Josephy, Secretary
Pasquale A. Pepe
John P. Valengavich

Members Absent: Mark A. Norman
Bennett Millstein, Vice Chairman

Staff Present: Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Valengavich seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting commenced with a presentation by Derek Ireland, Connecticut Department of Transportation. Mr. Ireland manages the voluntary relocation project for the Waterbury-Oxford Airport FAR Part 150 Noise Study. The program received FAA approval in 2009 and DOT is in the process of acquiring approximately 72 homes that the Noise Study showed to be adversely affected by significant airport noise levels. To date the SPRB has approved 29 acquisitions; 20 are currently being processed, and 23 properties will be in the final phases of the project, which is 90% federally funded. Mr. Ireland fielded questions from the Board members regarding all aspects of the acquisition and relocation process.

Matthew Kelley, the DOT Airport Administrator, gave a presentation on the airport facility, including plans for new hangar facilities at the airport.

Also present from the DOT Office of Rights of Way were Robert Ike and Dan Walsh.

Mr. Pepe left the meeting at 10:30 a.m.

DOT then conducted a tour of the airport facilities and a tour of the voluntary relocation project area, after which the meeting adjourned.

APPROVED: _____ **Date:** _____
Bruce Josephy, Secretary