State Properties Review Board 4/15/2013 Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES April 8, 2013
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB # 13-061 Transaction/Contract Type: RE / Voucher

Origin/Client: DOT / DOT *Project Number:* 301-072-005

Grantor: Kahuna Realty Group, LLC Property: 262 Depot Road, Milford

Project Purpose: Replacement of Five Wayside Sub-Stations for the New Haven Line

Item Purpose: Administrative Settlement for the acquisition a 15,172 \pm SF defined easement

for ingress and egress, a temporary construction easement of $10,627 \pm SF$, a $6,715 \pm SF$ slope easement all for highway purposes as well as additional compensation to hold harmless for any claims from grantor for past damages,

trespass or unauthorized use of the Grantor's property.

PRB # 13-063 Transaction/Contract Type: RE / Voucher

Origin/Client: DOT / DOT *Project Number:* 107-167-043

Grantor: Dominic M. Basile

Property: 1432 Christian Road, Middlebury, CT

Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Noise Study

Item Purpose: Acquisition of 0.54+/- acres of land, in fee, together with all improvements

situated thereon, a "total take".

- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS
- 7. OTHER BUSINESS
- 8. VOTES ON PRB FILES: #13-061 & #13-063
- **9. NEXT MEETING** 4/16/2013