## State Properties Review Board 9/23/2013 Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES September 16, 2013
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB # 13-201 Transaction/Contract Type: RE / Sale

*Origin/Client:* DOT / DOT *Project Number:* 28-128-4A

*Grantee:* Town of Lebanon

**Property:** Southerly side of State Route 2 adjacent to Camp Moween Road, Lebanon

**Project Purpose:** DOT Sale of Excess Property

*Item Purpose:* Release of approximately 22,164  $\pm$  SF of vacant land to the Town of Lebanon

which is intended to be assembled with the abutting property and utilized for

the construction of public utility water storage tanks.

## 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

## 6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 13-202 Transaction/Contract Type: AE / Commission Letter

Project Number:BI-Q-660-1Origin/Client:DCS/MDContract:BI-Q-660-1-ARCCommission Letter #2

**Consultant:** Ames & Whitaker Architects, P.C.

**Property:** Support Maintenance Group Building 323, Groton

**Project Purpose:** Theater Aviation Support Maintenance Group ("TASMG") Noise Suppression Project

Item Purpose: Commission Letter to compensate the consultant for the completion of a

background study and analysis of noise levels generated by the turbo shaft engine test system as well as design and construction administration services

for the development of a noise suppression system.

- 7. OTHER BUSINESS Discussion Draft 2013 SPRB Annual Report
- 8. VOTES ON PRB FILES: #13-201 & #13-202
- **9. NEXT MEETING -** 9/26/2013