State Properties Review Board 11/12/2013 Meeting Agenda

<u>OPEN SESSION</u> - Commencing at 9:30 a.m.

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

4. REAL ESTATE – NEW BUSINESS

PRB #	13-228	Transaction/Contract Type: RE / MOU	
Origin/Client:	DAS/DSS/DCF		
Property:	249 Thomaston Avenue, Waterbury		
Project Purpose:	Memorandum of Understanding for the use of leased space		
Item Purpose:	Approval for an amendment to the Memorandum of Understanding between		
	the Department of Social Services ("DSS") and the Department of Children and		
	Families ("DO	CF") to reduce the amount of space occupied by DCF from 5,129	
	NUSF to 2,00	0 NUSF.	

PRB #	13-230	Transaction/Contract Type: RE / Voucher	
Origin/Client:	DOT / DOT		
Project Number:	107-167-052		
Grantor:	Nicholas L. Seferi, et al.		
Property:	1290 Christian Road, Middlebury, CT		
Project Purpose:	Oxford Airport Federal Aviation Regulation, Part 150 Noise Study		
Item Purpose:	Acquisition of 0.64+/- acres of land, in fee, together with all improvements		
_	situated there	on, a "total take".	

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS -- Discussion with Representatives from the Department of Transportation regarding Transit Oriented Development projects pursuant to CGS 13b-79kk.

8. VOTES ON PRB FILES: #13-228 & #13-230

9. NEXT MEETING - 11/14/2013