

**State Properties Review Board**  
12/23/2013  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES – December 16, 2013**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 13-259      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 107-167-057  
**Grantor:** Richard Mazeika, et al.  
**Property:** 269 Triangle Boulevard, Middlebury, CT  
**Project Purpose:** Oxford Airport Federal Aviation Regulation, Part 150 Noise Study  
**Item Purpose:** Acquisition of 0.67+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 13-262      **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-T-602      **Origin/Client:** DCS/DEEP  
**Contract:** BI-T-602-ARC      **Commission Letter #2**  
**Consultant:** Ames & Whitaker Architects, P.C.  
**Property:** Sherwood Island State Park, Westport  
**Project Purpose:** Main Pavilion Improvements Project  
**Item Purpose:** Commission Letter #2 to compensate the consultant for additional services required for the investigation, evaluation and recommendations for improvements to the existing sanitary waste infrastructure.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #13-259 & #13-262**

**9. NEXT MEETING - 12/26/2013**