

**State Properties Review Board**  
3/24/2014  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – March 17, 2014 & March 18, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 14-065      **Transaction/Contract Type:** RE / Release  
**Origin/Client:** DOT / DOT  
**Project Number:** 28-128-30C  
**Grantee:** Town of Lebanon  
**Property:** Generally located along Lynch Road & east of Camp Mowen Rd., Lebanon  
**Project Purpose:** Release of Deed Restrictions  
**Item Purpose:** Release of deed restrictions on two parcels of land located within the Lynch Road right of way comprising 2,656 ±SF and 1,743 ±SF respectively to allow for the possible construction of a water storage tank.

**PRB #** 14-067      **Transaction/Contract Type:** RE / MOU  
**Origin/Client:** DAS/OAG  
**Property:** 1-3 Long Wharf Drive, New Haven  
**Project Purpose:** Memorandum of Understanding for the use of state-owned space  
**Item Purpose:** Approval pursuant to CGS 4b-29 for the assignment of approximately 1,500-SF of first floor office space and seven parking spots to the Office of the Attorney General within space currently occupied by the Department of Children and Families per the terms of a memorandum of understanding.

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

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

**PRB#** 14-066      **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-JD-299      **Origin/Client:** DCS/JD  
**Contract:** BI-JD-299      Commission Letter #3  
**Consultant:** JCJ Architecture, P.C.  
**Property:** New Haven Courthouse GA#23, New Haven  
**Project Purpose:** New Haven Courthouse Exterior Restoration Project  
**Item Purpose:** Commission Letter #3 to compensate the consultant for extended construction administration services.

7. **OTHER BUSINESS**

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**8. *VOTES ON PRB FILES: #14-065, #14-066, & #14-067***

**9. *NEXT MEETING - 3/27/2014***