

**State Properties Review Board**  
2/20/2018  
**Meeting Agenda**

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

1. ACCEPTANCE OF MINUTES – February 13, 2018
2. COMMUNICATIONS
3. REAL ESTATE – OLD BUSINESS
4. REAL ESTATE – NEW BUSINESS

**PRB #** 18-021 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 099-115-002  
**Grantor:** Lindell Fuels Tank Farm LLC  
**Property:** 59-1 Church Street, North Canaan  
**Project Purpose:** Railroad-Highway Grade Crossing Improvements U. S. Route 7 & 44  
**Item Purpose:** Acquisition for highway purposes of 4,578± SF easement to slope for the drainage of the highway and remove, use or retain excavated material in connection with the road improvements project.

**EXECUTIVE SESSION**

**PRB #** 18-026-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA/DOA

**Statutory Disclosure Exemptions:** 1-200(6) & 1-210(b)(7)

**OPEN SESSION**

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS
6. ARCHITECT-ENGINEER - NEW BUSINESS

**PRB#** 18-022 **Transaction/Contract Type:** AE / Amendment  
**Project Number:** BI-RW-329 **Origin/Client:** DCS/BOR  
**Contract:** BI-RW-329-ARC  
**Consultant:** MDS National, Inc.  
**Property:** Eastern Connecticut State University, Willimantic  
**Project Purpose:** Goddard Hall and Communications Renovations Project  
**Item Purpose:** Amendment #1 to compensate the consultant for additional design services and construction administrative services in connection with the renovations project.

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**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #18-021, #18-022 & #188-026-A**

**9. NEXT MEETING - 2/21/2018**