STATE PROPERTIES REVIEW BOARD

3-04-2024

Meeting Agenda

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wish to attend the Board Meeting can attend the Meeting via conference call. You can dial 860-840-2075 and use Conference ID 917724280#. If you have any questions or need assistance to attend these Meetings, or for some reason the Call-In Numbers do not work, please contact SPRB Director Thomas Jerram, immediately, at <u>thomas.jerram@ct.gov</u> to make appropriate arrangements.

OPEN SESSION – Conducted solely by means of electronic equipment at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – February 29, 2024 Meeting

2. COMMUNICATIONS

3. REAL ESTATE – UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

| PRB File #: | 24-023 |
|----------------------------|--|
| Transaction/Contract Type: | RE – Release |
| Origin/Client: | DOT/DOT |
| DOT Project #: | 135-321-010A |
| Grantee: | 13 Brookside, LLC |
| Property: | Stamford, Cantwell Ave (7) |
| Project Purpose: | Oaklawn Avenue Roadway Improvements - |
| | Sale by Public Bid |
| Item Purpose: | Quit Claim Deed |
| PRB File #: | 24-024 |
| Transaction/Contract Type: | RE – TRR |
| Origin/Client: | DOT/DOT |
| DOT Project #: | 016-000-027A |
| Grantee: | Martin W. McMahon |
| Property: | Bridgewater, Second Hill Rd (Lot 43) - |
| | adjacent to #110 |
| Project Purpose: | Sale by Public Bid |
| Item Purpose: | Quit Claim Deed |
| | |

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

EXECUTIVE SESSION

Personnel Matters

Statutory Disclosure Exemptions: 1-210(b)(2)(6)

OPEN SESSION

- 8. VOTES ON PRB FILE: #24-023 and 24-024
- 9. NEXT MEETING Thursday, March 7, 2024 will be held solely by means of electronic

equipment.