

STATE PROPERTIES REVIEW BOARD

3-28-2024

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 thomas.jerram@ct.gov to make appropriate arrangements.

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

1. **ACCEPTANCE OF MINUTES** – March 25, 2024 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	24-035
Origin/Client:	DESPP / OPM
Transaction/Contract Type	RE – OPM Grant Review
DESPP Grant #:	023G046
Property:	Easton, Sport Hill Rd (444)
Grantee:	Town of Easton
Project Purpose:	Town Request of SPRB Review pursuant to Grant
Item Purpose:	Review pursuant to STEAP Grant-in-Aid Requirements

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #24-035
9. **NEXT MEETING** - Monday, April 1, 2024 – will be held solely by means of electronic equipment.