

STATE PROPERTIES REVIEW BOARD

3-9-2020

Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES** –March 5, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

For discussion purposes only

PRB #: 19-193-A
Transaction/Contract Type: AG/ PDR
Origin/Client: DoAG/DoAG

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 20-026
Transaction/Contract Type: RE/ Voucher
Origin/Client: DOT/DOT
Project Number: 005-114-001
Grantor: Metropolitan District Commission
Property: Barkhamsted, Reservoir Rd at Saville Dam Rd
Project Purpose: Intersection and Safety Improvements at Route 318 & 219
Item Purpose: Voucher

PRB # 20-027
Transaction/Contract Type: RE/ Voucher
Origin/Client: DOT/DOT
Project Number: 089-128-002
Grantor: New Canaan Field Club, Inc.
Property: New Canaan, Smith Ridge Rd (150-164)
Project Purpose: Replacement of bridge No. 06695 Route 123 over Rose Brook
Item Purpose: Voucher

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #20-026 and #20-027
9. **NEXT MEETING** - Thursday 3/12/2020