

STATE PROPERTIES REVIEW BOARD

5-4-2020

Meeting Agenda

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the SPRB is conducting its meeting remotely via conference call until further notice. These meetings are open to public. With deep concern for everyone's health and well-being, the Board is encouraging and offering the option of calling in to the meeting via conference phone. Call in instruction: Dial toll free 866-692-4541 and use passcode 85607781. If you have any questions, please contact SPRB Director Desai at dimple.desai@ct.gov.

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

1. **ACCEPTANCE OF MINUTES** – April 30, 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 # 20-063
Transaction/Contract Type: RE/ Administrative Settlement
Origin/Client: DOT/DOT
Project Number: 302-024-001
Grantor: 1 & 25 Pimpewaug Road, LLC
Property: Wilton, Pimpewaug Road (1 & 25)
Project Purpose: Slope Abutting MNR Danbury Branch & Bridge 05260
Item Purpose: Administrative Settlement

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #20-063
9. **NEXT MEETING** - Thursday 5/07/2020