

STATE PROPERTIES REVIEW BOARD

5-7-2020

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** – May 4, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 20-064
Transaction/Contract Type: RE/ Lease
Origin/Client: DAS/JUD

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

PRB # 20-065
Transaction/Contract Type: RE/ Voucher
Origin/Client: DOT/DOT
Project Number: 135-331-001
Grantor: City of Stamford
Property: Stamford, High Ridge Rd (Land)
Project Purpose: Replacement of bridge No. 01350 Route 137 over Rippowam River
Item Purpose: Voucher

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #20-064 and #20-065
9. **NEXT MEETING** - Monday 5/11/2020