

STATE PROPERTIES REVIEW BOARD

6-11-2020

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** – June 8, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 20-090
Transaction/Contract Type: RE – Town Road Release
Origin/Client: DOT/DOT
Project Number: 049-109-003A
Grantee: Town of Essex
Property: Essex, Walnut Street
Project Purpose: Replacement of Bridge No. 04660 Walnut St over Falls River
Item Purpose: Quit Claim Deed

PRB # 20-091
Transaction/Contract Type: RE – Town Road Release
Origin/Client: DOT/DOT
Project Number: 161-100-3A
Grantee: Town of Wilton
Property: Wilton, Danbury Rd
Project Purpose: Railroad Bridge Replacement on Route 7
Item Purpose: Quit Claim Deed

EXECUTIVE SESSION

PRB #: 20-111-A
Transaction/Contract Type: AG/ PDR
Origin/Client: DoAG/DoAG

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

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #20-090, #20-091 and #20-111-A
9. **NEXT MEETING** - Monday 6/15/2020