STATE PROPERTIES REVIEW BOARD

6-18-2020

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 15, 2020 and June 16, 2020
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB # 20-096
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
Project Number: 096-204-008
Grantor: Town of Newtown

Property: Newtown, Berkshire Rd (12)

Project Purpose: Intersection Improvements Routes 34/490 @ I-84

Interchange

Item Purpose: Voucher

PRB # 20-097
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
Project Number: 096-204-011
Grantor: Town of Newtown

Property: Newtown, Wasserman Way (117)

Project Purpose: Intersection Improvements Routes 34/490 @ I-84

Interchange

Item Purpose: Voucher

- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS
- 7. OTHER BUSINESS
- **8.** *VOTES ON PRB FILE:* #20-096 and #20-097
- **9. NEXT MEETING** Monday, 6/22/2020