

STATE PROPERTIES REVIEW BOARD

7-02-2020

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 29, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

PRB # 20-107
Transaction/Contract Type: RE – Administrative Settlement
Origin/Client: DOT/DOT
Project Number: 018-135-006
Grantor: Michael & Michael II, LLC
Property: Brookfield, Federal Rd (200)
Project Purpose: Safety Improvements along Route 202
Item Purpose: Voucher

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

4. **REAL ESTATE – NEW BUSINESS**

PRB # 20-114
Transaction/Contract Type: RE – DROW Exchange
Origin/Client: DOT/DOT
Project Number: 162-039-019A & 019B
Grantee: Winsted Medical Associates, LLC
Property: Winsted, South Main St (70-84)
Project Purpose: Exchange Drainage Right of Way to Sole Abutter
Item Purpose: Easement Deed & Release of Easement Deed

PRB # 20-115
Transaction/Contract Type: RE – Release
Origin/Client: DOT/DOT
Project Number: 151-273-15B
Grantee: CAB Properties, LLC
Property: Waterbury, Hamilton Ave (815)
Project Purpose: Release Subterranean Easement
Item Purpose: Release of Easement Deed

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB #	20-121
Origin/Client:	DCS/DAS
Transaction/Contract Type	AE / Task Letter
Project Number:	BI-N-353
Contract:	OC-DCS-CIV-LA-0034
Consultant:	Milone & MacBroom, Inc.
Property	Statewide DESPP Facilities
Project purpose:	Site and Infrastructure Review of DESPP Facilities
Item Purpose:	Task Letter #4

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #20-107, #20-111-A, #20-114, #20-115 and #20-121

9. NEXT MEETING - Monday, 7/06/2020