

STATE PROPERTIES REVIEW BOARD

7-20-2020

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** – July 16, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	20-131
Transaction/Contract Type:	RE – Legislative Conveyance
Origin/Client:	DOT/DOT
Project Number:	151-273-51A
Grantee:	City of Waterbury
Property:	Waterbury, Brookdale Ln (140)
Project Purpose:	DOT Conveyance of 0.11 acre to City of Waterbury
Item Purpose:	Legislative Conveyance pursuant to SA 19-9 (1)

PRB #	20-132
Transaction/Contract Type:	RE – Legislative Conveyance
Origin/Client:	DOT/DOT
Project Number:	58-95-27C
Grantee:	Town of Groton
Property:	Groton, Newtown Rd (land)
Project Purpose:	DOT Conveyance of 0.812 acre to Town of Groton
Item Purpose:	Legislative Conveyance pursuant to SA 19-5 (1)

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #20-131 and #20-132
9. **NEXT MEETING** - Thursday, 7/23/2020