

# STATE PROPERTIES REVIEW BOARD

7-27-2020

## 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](mailto:dimple.desai@ct.gov).

**OPEN SESSION** - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – July 23, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

### EXECUTIVE SESSION

*For Discussion Purposes Only*

**PRB #:** 19-255-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 #** 20-124  
**Transaction/Contract Type:** RE – Conveyance of Land  
**Origin/Client:** DOT/DOT  
**Project Number:** 95-212-16A  
**Grantee:** Town of New Milford  
**Property:** New Milford, East St @ Bridge Street  
**Project Purpose:** Conveyance of Land for Open Space Purposes only  
**Item Purpose:** Quit Claim Deed

**PRB #** 20-125  
**Transaction/Contract Type:** DOT/DOT  
**Origin/Client:** RE / Exchange  
**Project Number:** 15-336-02  
**Grantee:** CT Route 113 – Main Street  
**Property:** Release of 64,477 sf in exchange for 225,517 sf Defined Easements (4)  
**Project Purpose:** Quit Claim Deed  
**Item Purpose:** DOT/DOT

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

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|----------------------------------|--|
| <b>PRB #</b>                     | <b>20-122</b>                                  |
| <b>Origin/Client:</b>            | DCS/CCSU                                       |
| <b>Transaction/Contract Type</b> | AE / Amendment #2                              |
| <b>Project Number:</b>           | BI-RC-393                                      |
| <b>Contract:</b>                 | BI-RC-393-CA                                   |
| <b>Consultant:</b>               | Downes Construction Company, LLC               |
| <b>Property</b>                  | New Britain, Stanley St (1615) – Kaiser Hall   |
| <b>Project purpose:</b>          | New Kaiser Hall Annex & Kaiser Hall Renovation |
| <b>Item Purpose:</b>             | Amendment # 2                                  |

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #20-124, #20-125 and #20-122

**9. NEXT MEETING** - Special Meeting Tuesday, 7/28/2020