

# STATE PROPERTIES REVIEW BOARD

7-30-2020

## 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 27, 2020 and July 28, 2020 Meetings
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

### EXECUTIVE SESSION

**PRB #:** 20-129  
**Transaction/Contract Type:** RE/ First Amendment to Lease  
**Origin/Client:** DAS/ DCF

**Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)**

### OPEN SESSION

**PRB #** 20-134  
**Transaction/Contract Type:** RE – Voucher  
**Origin/Client:** DOT/DOT  
**Project Number:** 139-103-002  
**Grantor:** Connecticut Southern Railroad, Inc.  
**Property:** Suffield, Harvey Ln  
**Project Purpose:** Railroad-Highway Grade Crossing Improvements  
**Item Purpose:** Voucher

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #20-129 and #20-134
9. **NEXT MEETING** - Monday, 8/03/2020