

STATE PROPERTIES REVIEW BOARD

9-03-2020

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** – August 31, 2020 and September 2, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 20-159
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
Project Number: 018-135-021
Grantor: Goodwill Industries of Western Connecticut, Inc.
Property: Brookfield, Federal Rd (165)
Project Purpose: Safety Improvements along Route 202
Item Purpose: Voucher

PRB # 20-162
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
Project Number: 146-199-001
Grantor: Barbara O. Woods
Property: Vernon, Main St (11)
Project Purpose: Replacement of bridge No. 04575 Main St over Tankerhoosen River
Item Purpose: Voucher

EXECUTIVE SESSION

PRB #: 20-173-A
Transaction/Contract Type: AG/ PDR
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**

8. ***VOTES ON PRB FILE:*** #20-159, #20-162 and #20-173-A

9. ***NEXT MEETING*** - Tuesday, 9/08/2020