

# **STATE PROPERTIES REVIEW BOARD**

**1-11-2021**

## **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 – January 7, 2021**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

<b>PRB #</b>	<b>#20-230</b>
<b>Transaction/Contract Type:</b>	RE – DROW Exchange
<b>Origin/Client:</b>	DOT/DOT
<b>Project #:</b>	108-65-3B
<b>Grantor/Grantee:</b>	MCG Plainfield Wauregan, LLC (“MCG”)
<b>Property:</b>	Plainfield, Moosup Pond Rd (7) & Putnam Rd (Rt 12)
<b>Project Purpose:</b>	Release Drainage Right of Way in Exchange for new DROW Facility
<b>Item Purpose:</b>	Easement Agreement & Release of Easement Deed

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE: #20-230**
- 9. NEXT MEETING - Thursday, 1/14/2021**