

STATE PROPERTIES REVIEW BOARD

**Minutes of Meeting Held On January 19, 2021
– remotely via telephone conference –**

Pursuant to Governor Lamont’s Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the State Properties Review Board conducted its Regular Meeting at 9:30AM on January 19, 2021 remotely via telephone conference at (866)-692-4541, passcode 85607781.

Members Present:

Edwin S. Greenberg, Chairman
Bruce Josephy, Vice Chairman
John P. Valengavich, Secretary
Jack Halpert
William Cianci
Jeffrey Berger

Members Absent:

Staff Present:

Dimple Desai
Thomas Jerram

Guests Present

At Chairman Greenberg’s request, Vice Chairman Josephy led the meeting.

Vice Chairman Josephy called the meeting to order.

Mr. Valengavich moved and Mr. Halpert seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

1. ACCEPTANCE OF MINUTES

Mr. Valengavich moved and Mr. Berger seconded a motion to approve the minutes of the January 14, 2021 Meeting. The motion passed unanimously.

2. COMMUNICATIONS

Director Desai informed the Board that he will reach out to DOT for an update on the Walk Bridge project in Norwalk.

3. REAL ESTATE- UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session at 9:41. The motion passed unanimously.

EXECUTIVE SESSION

PRB #: 20-232
Transaction/Contract Type: RE/ Second Amendment
Origin/Client: DAS/ DAS

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

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session at 10:03. The motion passed unanimously.

OPEN SESSION

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE:

PRB FILE #20-232 – Mr. Halpert moved and Mr. Berger seconded a motion to approve PRB FILE #20-232. The motion passed unanimously.

The Board had requested that DAS provide information about code compliance while the improvements are made by the tenant. And, what is DAS's policy about making sure that the tenant improvements meet code, ADA, etc? Who signs off on the improvements? Is OSBI involved in inspecting the improvements or it is local building department?

The questions were raised because of State's exposure/liability if something happens to the occupants.

9. NEXT MEETING – Thursday, January 21, 2021.

The meeting adjourned.

APPROVED: _____ **Date:** _____
John Valengavich, Secretary