

STATE PROPERTIES REVIEW BOARD

8-02-2021

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.

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

- 1. ACCEPTANCE OF MINUTES – July 29, 2021**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB #	21-113
Transaction/Contract Type:	RE – Lease
Origin/Client:	DOT/DOT
Project Number:	118-033-066-001B
Lessee:	Gilbert Farm, LLC
Property:	Rocky Hill, Silo Dr @ I-91
Project Purpose:	Gilbert Farm Land Lease
Item Purpose:	5-Year Lease
PRB #	21-121
Transaction/Contract Type:	RE – DROW Exchange
Origin/Client:	DOT/DOT
DOT Project #:	35-50/35-70
Grantee/Grantor:	Baywater, et al
Property:	Farmington, Colt Highway (345)
Project Purpose:	Release DROWs & Restriction in Exchange for new DROW Facilities
Item Purpose:	Easement Agreements & Release of Easement/Restriction Deeds

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE: #21-113 and #21-121.**
- 9. NEXT MEETING - Special Meeting, Wednesday, 8/04/2021**