

STATE PROPERTIES REVIEW BOARD

5-02-2022

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** – April 28, 2022 Meeting
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB File #:	22-050
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT / DOT
DOT Project #:	44-156-005
Grantor:	Steven J. Carpenteri
Property:	East Lyme, Flanders Rd (235-251)
Project Purpose:	I-95 Interchange 74 Improvements at Route 161 and Replacement of Bridge No. 00250
Item Purpose:	Voucher

EXECUTIVE SESSION

PRB #:	22-055
Transaction/Contract Type:	RE / Lease
Origin/Client:	DAS / JUD

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

PRB #:	22-057
Transaction/Contract Type:	RE / Lease
Origin/Client:	DAS / JUD

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

OPEN SESSION

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE:** #22-050, 22-055 and 22-057
- 9. NEXT MEETING** - Thursday, May 5, 2022