

STATE PROPERTIES REVIEW BOARD

5-10-2022

Special 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** – May 5, 2022 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #:	22-058-A
Transaction/Contract Type:	AG / PDR
Origin/Client:	DoAG/DoAG

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB #	22-059
Transaction/Contract Type	RE / Amendment
Origin/Client	DAS / DMHAS
Property:	Old Saybrook, Center Rd West (2)
Lessor:	Ralph Gometz
Project Purpose:	Amendment for IT Equipment Installation
Item Purpose:	Second Amendment to Lease
PRB #	22-061
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
DOT Project #:	301-176-032
Grantor:	R. T. Vanderbilt Holding Company, Inc.
Property:	Norwalk, Winfield St (19-31)
Project Purpose:	Norwalk Walk Railroad Bridge Replacement
Item Purpose:	Voucher

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #22-058-A, 22-059 and 22-061
9. **NEXT MEETING** - Thursday, May 12, 2022