

**STATE PROPERTIES REVIEW BOARD**

**10-17-2022**

**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](mailto:dimple.desai@ct.gov).

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

1. **ACCEPTANCE OF MINUTES** – October 11, 2022 Meeting and October 13, 2022 Special Meeting.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB File #:** 22-162  
**Transaction/Contract Type:** RE/ Amendment  
**Origin/Client:** DAS/JUD

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

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**PRB File #:** 22-154  
**Transaction/Contract Type:** RE –Release  
**Origin/Client:** DOT/DOT  
**DOT Project #:** 60-000-86D  
**Grantee:** Town of Haddam  
**Property:** Haddam, Candlewood Hill Rd (11)  
**Project Purpose:** Release of 5.1 Acres of Land  
**Item Purpose:** QC Deed

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #22-162 and 22-154
9. **NEXT MEETING** - Monday, October 17, 2022