

STATE PROPERTIES REVIEW BOARD

10-31-2022

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** – October 27, 2022.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB File #: 22-144
Transaction/Contract Type: RE – License Agreement
Origin/Client: DAS/DCF
Property: Meriden, Church St (60)
Lessor: City of Meriden
Project Purpose: Temporary DCF Parking
Item Purpose: New Short-Term License Agreement

PRB File #: 22-187-A
Transaction/Contract Type: RE – Agricultural Permit
Origin/Client: DoAG/DoAG
Permittee: Platt Farm, LLC
Property: Southbury, South Britain Rd (1461) – The Farm at the Southbury Training School
Project Purpose: Amendment for Addition of Farm Structure
Item Purpose: Amended and Restated Permit Agreement

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #22-144 and 22-187-A
9. **NEXT MEETING** - Thursday, November 3, 2022