

STATE PROPERTIES REVIEW BOARD

7-06-2023

Meeting Agenda

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 284890492#. If you have any questions or need assistance to attend these Meetings, you can contact SPRB Director Dimple Desai at dimple.desai@ct.gov to make appropriate arrangements.

OPEN SESSION – Conducted solely by means of electronic equipment at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – July 3, 2023 Meeting

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

| | |
|-----------------------------------|--|
| PRB # | 23-088 |
| Transaction/Contract Type: | RE – Sale |
| Origin/Client: | DOT/DOT |
| DOT Project #: | 098-000-125A |
| Grantor: | Totoket Land Holdings, LLC |
| Property: | North Branford, Foxon Rd (2,698 sf) adjacent to Foxon Rd (224) |
| Project Purpose: | Sale by Sole Abutter |
| Item Purpose: | QC Deed |

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

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|-----------------------------------|--|
| PRB # | 23-082 |
| Origin/Client: | DCS/DPH |
| Transaction/Contract Type: | AE / Task Letter |
| Project Number: | BI-2B-473 |
| Contract: | OC-DCS-ROOF-0039 |
| Consultant: | Gale Associates, Inc. |
| Property: | Rocky Hill, West St (395) – Public Health Laboratory |
| Project purpose: | Water Infiltration Repairs |
| Item Purpose: | Task Letter #1A |

6. **ARCHITECT-ENGINEER - NEW BUSINESS**

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #23-088 and 23-082

9. **NEXT MEETING** - Special Meeting, Monday, July 10, 2023.