

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On November 13, 2023

– solely by means of electronic equipment - via telephone conference –

Pursuant to CGS §1-225a, the State Properties Review Board conducted a Regular Meeting at 9:30AM on November 13, 2023. Pursuant to the statute, this Meeting was held solely by means of electronic equipment, with Participants connecting via telephone conference at (860)-840-2075 and used passcode 284890492#.

The Notice provided designated this Regular Meeting as open to the public. Call in instruction were provided as: Dial toll free (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.

Members Present – solely by means of electronic equipment:

Bruce R. Josephy, Chairman
Jeffrey Berger, Vice Chairman
John P. Valengavich, Secretary
Edwin S. Greenberg
Jack Halpert
William Cianci

Members Absent:

Staff Present – solely by means of electronic equipment:

Dimple Desai
Thomas Jerram

Guests Present – solely by means of electronic equipment:

Brian Dillon, JUD
Shane Mallory, DAS Leasing
Tom Pysh, DAS Leasing

Mr. Valengavich moved and Mr. Halpert seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

1. ACCEPTANCE OF MINUTES

Mr. Valengavich moved and Mr. Berger seconded a motion to approve the minutes of the November 9, 2023 Meeting. The motion passed unanimously.

2. COMMUNICATIONS

3. REAL ESTATE- UNFINISHED BUSINESS

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session at 9:57. The motion passed unanimously.

EXECUTIVE SESSION

For Discussion Purposes Only

PRB #: 23-188-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

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

Upon completion of the Board's review of this Proposal, Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session at 10:06. The motion passed unanimously.

4. REAL ESTATE – NEW BUSINESS

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session at 9:32. The motion passed unanimously. Msrs. Dillon, Mallory and Pysh, were invited to attend the session to participate in the Board's review of this Proposal.

EXECUTIVE SESSION

PRB #: 23-184
Transaction/Contract Type: RE / License Agreement
Origin/Client: DAS / JUD

Statutory Disclosure Exemptions: 1-210(b)(24)

EXECUTIVE SESSION

PRB #: 23-185
Transaction/Contract Type: RE / License Agreement
Origin/Client: DAS / JUD

Statutory Disclosure Exemptions: 1-210(b)(24)

Upon completion of the Board's review of these Proposals, Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session at 9:54. The motion passed unanimously.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE:

PRB FILE #23-184 – Mr. Valengavich moved and Mr. Halpert seconded a motion to return PRB FILE #23-184. The motion passed unanimously.

PRB FILE #23-185 – Mr. Halpert moved and Mr. Valengavich seconded a motion to approve PRB FILE #23-185. The motion passed unanimously.

9. NEXT MEETING – Special Meeting, Tuesday, November 14, 2023.

The meeting adjourned.

APPROVED: _____ **Date:** _____
John Valengavich, Secretary