

STATE PROPERTIES REVIEW BOARD

11-22-2023

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** – November 20, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 23-195
Transaction/Contract Type: RE / Purchase & Sale Agreement
Origin/Client: DAS / DAS
Statutory Disclosure Exemptions: 1-210(b)(24)

OPEN SESSION

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

PRB # 23-197
Origin/Client: DAS/SCSU
Transaction/Contract Type: AE / Amendment
Project Number: CF-RS-337
Contract: CF-RS-337-CA
Consultant: Jacobs Project Management Co.
Property: New Haven, Crescent St (501) - SCSU
Project Purpose: New Business School
Item Purpose: Amendment #1

PRB # 23-199
Origin/Client: DAS/CTMD
Transaction/Contract Type: AE / Easement
Project Number: BI-Q-691
Grantee: Yankee Gas Services Co d/b/a Eversource Energy
Property: Putnam, Pomfret St (376)
Project purpose: CTMD – CTARNG New Readiness Center
Item Purpose: Gas Distribution Easement

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-195, 23-197 and 23-199
9. **NEXT MEETING** - Monday, November 27, 2023 – will be held solely by means of electronic equipment.