

STATE PROPERTIES REVIEW BOARD

4-14-2022

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** – April 11, 2022
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 22-032
Transaction/Contract Type: RE/ Lease
Origin/Client: DAS/JUD

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

OPEN SESSION

PRB # 22-033
Transaction/Contract Type: RE – Administrative Settlement
Origin/Client: DOT/DOT
DOT Project #: 040-141-00
Grantor: Northern Exposure, LLC
Property: Haddam, Harpers Landing (4)
Project Purpose: Bridge No. 01138 Route 82 over Connecticut River
Item Purpose: Administrative Settlement

PRB # 22-034
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
DOT Project #: 320-005-012
Grantor: Windsor Locks Housing Authority
Property: Windsor Locks, Grove St (11-13 & 22)
Project Purpose: New Haven-Hartford-Springfield Rail Corridor
Item Purpose: Voucher

5. ***ARCHITECT-ENGINEER - UNFINISHED BUSINESS***
6. ***ARCHITECT-ENGINEER - NEW BUSINESS***
7. ***OTHER BUSINESS***
8. ***VOTES ON PRB FILE: #22-032, 22-033 and 22-034***
9. ***NEXT MEETING - Monday, 4/18/2022***