STATE PROPERTIES REVIEW BOARD

4-18-2022

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 14, 2022

2. COMMUNICATIONS

3. REAL ESTATE – UNFINISHED BUSINESS

PRB # 22-024
Transaction/Contract Type: RE – Release
Origin/Client: DOT/DOT
DOT Project #: 082-287-002C

Grantee: Stone Point Properties, LLC

Property: Middletown, Washington St (733) @ Boston Rd

Project Purpose: Release of Slope Easement Maintained under 082-287-002A

Item Purpose: Release of Easement Deed

4. REAL ESTATE - NEW BUSINESS

PRB # 22-035

Transaction/Contract Type: RE – Voucher *Origin/Client:* DOT/DOT 138-245-007

Grantor: Kramont Operating Partnership, LP
Property: Stratford, Barnum Avenue Ext (411)

Project Purpose: Replacement of Bridge No. 00326 US Route 1 Over

Metro-North Railroad, Stratford

Item Purpose: Voucher

PRB # 22-051

Transaction/Contract Type: RE – Legislative Conveyance

Origin/Client: DOT/DOT DOT Project #: 132-97-25B

Grantor: Town of South Windsor

Property:South Windsor, Ellington Rd (7.08 acres)Project Purpose:Conveyance of 7.08 acres for Future Economic

Development

Item Purpose: Legislative Conveyance pursuant to SA 21-34 (1)

PRB # 22-067

Transaction/Contract Type RE / Assignment of Space Origin/Client DAS / DECD-OWS

Property: Hartford, Columbus Blvd (450)

Project Purpose: DECD-OWS Relocation to 450 Capitol Ave (OPM)

Item Purpose: Assignment of Space Pursuant to CGS 4b-29

- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS
- 7. OTHER BUSINESS
- 8. VOTES ON PRB FILE: #22-024, 22-035, 22-051 and 22-067
- **9. NEXT MEETING** Thursday, 4/21/2022