STATE PROPERTIES REVIEW BOARD

4-21-2022

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 <u>dimple.desai@ct.gov</u>.

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – April 18, 2022

2. COMMUNICATIONS

3. REAL ESTATE – UNFINISHED BUSINESS

PRB #	22-035
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
DOT Project #:	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

4. REAL ESTATE – NEW BUSINESS

PRB #	22-052
Transaction/Contract Type:	RE – Legislative Conveyance
Origin/Client:	DOT/DOT
DOT Project #:	050-000-177B
Grantor:	Town of Fairfield
Property:	Fairfield, Tunxis Rd (488)
Project Purpose:	DOT Conveyance of 0.2902 acres
Item Purpose:	Amended Conveyance pursuant to SA 21-36, Section 1

PRB #	22-053
Transaction/Contract Type:	RE – Legislative Conveyance
Origin/Client:	DOT/DOT
DOT Project #:	161-000-92A
Grantor:	Town of Wilton
Property:	Wilton, Danbury Road (647)
Project Purpose:	Conveyance of 3.15 acres for use as Landscaping Business
Item Purpose:	Legislative Conveyance pursuant to SA 21-29 (1)

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #22-035, 22-052 and 22-053

9. NEXT MEETING - Monday, 4/25/2022