

STATE PROPERTIES REVIEW BOARD

6-28-2022

Special 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 – June 23, 2022 Meeting

2. COMMUNICATIONS

3. REAL ESTATE – UNFINISHED BUSINESS

PRB File #: 22-081
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT / DOT
DOT Project #: 301-176-053
Grantor: Norwalk Land Development, LLC
Property: Norwalk, North Water St (100-101)
Project Purpose: Norwalk Walk Railroad Bridge Replacement
Item Purpose: Voucher

4. REAL ESTATE – NEW BUSINESS

PRB File #: 22-095
Transaction/Contract Type: RE – Legislative Conveyance
Origin/Client: DOT/DOT
DOT Project #: 164-168-4A
Grantee: Town of Windsor
Property: Windsor, Palisado Ave @ Poquonock Ave (16,278 sf land)
Project Purpose: Conveyance of Land for Future Economic Development
Item Purpose: Legislative Conveyance pursuant to SA 21-32 (1)

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #22-081 and 22-095

9. NEXT MEETING - Thursday, June 30, 2022