

STATE PROPERTIES REVIEW BOARD

7-05-2022

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** – June 30, 2022 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB File #:	22-091
Transaction/Contract Type:	RE – Release
Origin/Client:	DOT/DOT
DOT Project #:	082-287-002C
Grantee:	Washington Street Middletown, 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

EXECUTIVE SESSION

PRB #:	22-108-A
Transaction/Contract Type:	AG / PDR
Origin/Client:	DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #22-091 and 22-108-A
9. **NEXT MEETING** - Thursday, July 7, 2022