

# STATE PROPERTIES REVIEW BOARD

7-25-2022

## 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](mailto:dimple.desai@ct.gov).

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

1. **ACCEPTANCE OF MINUTES** – July 21, 2022 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**PRB File #:** 22-110  
**Transaction/Contract Type:** RE – Release  
**Origin/Client:** DOT/DOT  
**DOT Project #:** 021-000-13A  
**Grantee:** Regional High School District Number 1 of Litchfield County  
**Property:** Canaan, Warren Turnpike Rd (land)  
**Project Purpose:** Release of 24,250 sf Land  
**Item Purpose:** QC Deed

**PRB File #:** 22-111  
**Transaction/Contract Type** RE / Lease  
**Origin/Client** DAS / DMHAS  
**Property:** Danbury, Triangle St (78)  
**Lessor:** Triangle Industries, LLC  
**Project Purpose:** New Lease for Continued Occupancy  
**Item Purpose:** 5-Year Lease Agreement

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #22-110 and 22-111
9. **NEXT MEETING** - Thursday, July 28, 2022