

STATE PROPERTIES REVIEW BOARD

11-17-2022

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** – November 14, 2022.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB File #: 22-173
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
DOT Project #: 158-215-013
Grantor: Bank of America
Property: Westport, Post Road East (1815)
Project Purpose: Intersection Improvements on U.S. Route 1
Item Purpose: Voucher

EXECUTIVE SESSION

PRB #: 22-189-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:** #22-173 and 22-189-A
9. **NEXT MEETING** - Monday, November 21, 2022

