### STATE PROPERTIES REVIEW BOARD

#### 11-28-2022

# 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 23, 2022.
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB File #: 22-182
Transaction/Contract Type: RE – Sale
Origin/Client: DOT/DOT
DOT Project #: 99-59-7B
Grantee: Stor-It-All, Inc.

**Property:** North Canaan, Clayton Rd (2,666 sf land)

**Project Purpose:** Sale by Sole Abutter Bid

Item Purpose: QC Deed

## **EXECUTIVE SESSION**

PRB #: 22-194-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:** #22-182 and 22-194-A
- 9. NEXT MEETING Thursday, December 1, 2022