

STATE PROPERTIES REVIEW BOARD

1-12-2023

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 860-840-2075 and use passcode 284890492#. 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** – January 9, 2023.
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB File #: 22-204
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
DOT Project #: 095-257-002
Grantor: Northwest Connecticut Land Conservancy, Inc et al
Property: New Milford, Crossman Rd (28.7 acres)
Project Purpose: Replacement of Bridge No. 05115 Upland Road over East Aspetuck River
Item Purpose: Voucher

PRB File #: 22-210
Transaction/Contract Type: RE – Purchase & Sale Agreement
Origin/Client: DOT/DOT
DOT Project #: 472-048-000
Grantor: The Torrington Lumber Company, Inc.
Property: Torrington, Church St (281)
Project Purpose: Northwestern Connecticut Transit District (NWCTD) – New Facility
Item Purpose: Purchase & Sale Agreement

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE:** #22-204 and 22-210
- 9. NEXT MEETING** - Tuesday, January 17, 2023

