

STATE PROPERTIES REVIEW BOARD

1-19-2023

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 17, 2023.

2. COMMUNICATIONS

3. REAL ESTATE – UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB File #:	22-207
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
DOT Project #:	170-5017-001
Grantor:	CL&P d/b/a Eversource Energy
Property:	Cromwell, Main St (674)
Project Purpose:	Wethersfield Secondary Track MP 27.4
Item Purpose:	Voucher

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #22-207

9. NEXT MEETING - Monday, January 23, 2023