

STATE PROPERTIES REVIEW BOARD

3-9-2023

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** – March 6, 2023.
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 23-004-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

PRB #: 23-008-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

- 4. REAL ESTATE – NEW BUSINESS**

PRB # 23-011
Transaction/Contract Type: RE – Sale
Origin/Client: DOT/DOT
DOT Project #: 32-110-5A
Grantee: DeHart, Rocky A. & Mariah A.
Property: Coventry, Main St (Lots 152, 156 & 157)
Project Purpose: Sale by Public Bid
Item Purpose: QC Deed

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

PRB # 23-029
Origin/Client: DCS/DCS
Transaction/Contract Type AE / Amendment
Contract: OC-DCS-ENGY-0030
Consultant: Source One, Inc (DE)
Item Purpose: Amendment #2

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #23-004-A, 23-008-A, 23-011 and 23-029

9. NEXT MEETING - Monday, March 13, 2023