# STATE PROPERTIES REVIEW BOARD

### 3-23-2023

## 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 <u>dimple.desai@ct.gov</u>.

**OPEN SESSION -** Commencing at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES March 20, 2023.
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS

#### 4. REAL ESTATE – NEW BUSINESS

PRB #	23-024
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
DOT Project #:	089-129-004
Grantor:	Frank A. Federici, et al
Property:	New Canaan, Ponus Ridge Road (1510)
Project Purpose:	Rehabilitation of Bridge No. 05002 Ponus Ridge Road
	over Collins Pond
Item Purpose:	Voucher

PRB #	23-030
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
DOT Project #:	046-127-005
Grantor:	John D. Mannette, et al
Property:	East Windsor, Old Ellington Rd (Lot 6)
Project Purpose:	Replacement of Bridge No. 01524 Route 191 over
	Scantic River
Item Purpose:	Voucher

# 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

# 6. ARCHITECT-ENGINEER - NEW BUSINESS

### 7. OTHER BUSINESS

PRB #23-042 – Update to DOT Release of Municipal Use Restriction

# 8. VOTES ON PRB FILE: #23-024 and 23-030

9. NEXT MEETING - Monday, March 27, 2023