

STATE PROPERTIES REVIEW BOARD

4-27-2023

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** – April 24, 2023.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 23-044-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

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

PRB #: 23-045-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

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

PRB #: 23-048-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

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

PRB File #: 23-052
Transaction/Contract Type: RE – Legislative Conveyance
Origin/Client: BOR / BOR
Grantee: Area Cooperative Educational Services (ACES)
Property: North Haven, Bassett St (88)
Project Purpose: Conveyance of Former Gateway CC - 20± Acres
Item Purpose: Legislative Conveyance pursuant to SA 21-33 (1)

4. REAL ESTATE – NEW BUSINESS

PRB File #: 23-049
Transaction/Contract Type RE / Amendment
Origin/Client DAS / DAS
DAS Project: SB 21-02
Grantee: Pennrose, LLC
Property: Hartford, Trinity Street (18-20 & 30)
Project Purpose: Sale of Surplus Property pursuant to CGS 42-21(e)
Item Purpose: First Amendment to Purchase and Sale Agreement

PRB File #: 23-050
Transaction/Contract Type: RE – Legislative Conveyance
Origin/Client: DAS/DAS
Grantee: City of Torrington
Property: Torrington, South Main Street (153)
Project Purpose: Conveyance of Torrington Armory on 0.69 Acre Lot
Item Purpose: Legislative Conveyance pursuant to SA 22-21 (1)

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #23-044-A, 23-045-A, 23-048-A, 23-052, 23-049, and 23-050

9. NEXT MEETING - Monday, May 1, 2023