

**STATE PROPERTIES REVIEW BOARD**

**5-11-2023**

**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](mailto:dimple.desai@ct.gov).

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

- 1. ACCEPTANCE OF MINUTES – May 8, 2023.**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

<b>PRB #</b>	23-060
<b>Transaction/Contract Type:</b>	RE – Voucher
<b>Origin/Client:</b>	DOT/DOT
<b>DOT Project #:</b>	060-160-003
<b>Grantor:</b>	Donald Smith, et al
<b>Property:</b>	Haddam, Saybrook Rd (1583) & Old Chester Rd
<b>Project Purpose:</b>	Modern Roundabouts at Route 82 and Route 154
<b>Item Purpose:</b>	Voucher

<b>PRB #</b>	23-080
<b>Transaction/Contract Type:</b>	RE – Lease
<b>Origin/Client:</b>	DOT/DOT
<b>DOT Project #:</b>	43-000-189C
<b>Lessee:</b>	Town of East Haven
<b>Property:</b>	East Haven, North High St (507)
<b>Project Purpose:</b>	Continued Municipal Use
<b>Item Purpose:</b>	New 5-Year Lease

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE: # 23-060 and 23-080**
- 9. NEXT MEETING - Monday, May 15, 2023**