

STATE PROPERTIES REVIEW BOARD

5-25-2023

Meeting Agenda

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 284890492#. If you have any questions or need assistance to attend these Meetings, you can contact SPRB Director Dimple Desai at dimple.desai@ct.gov to make appropriate arrangements.

OPEN SESSION – Conducted solely by means of electronic equipment at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – May 22, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 23-071
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
DOT Project #: 060-160-001
Grantor: K Brothers, LLC
Property: Haddam, Saybrook Rd (1598)
Project Purpose: Modern Roundabouts at Route 82 and Route 154
Item Purpose: Voucher

PRB # 23-077
Transaction/Contract Type: RE / Amendment
Origin/Client: DOT / DOT
DOT Project #: 3.17.01(23) f/k/a 301-0060
Grantor: Town of Fairfield & May Fairfield CT, LLC
Property: Fairfield, Ash Creek Blvd (160, 219 & 300)
Project Purpose: Fairfield Commerce Drive Train Station Agreement
Item Purpose: Amendment to Agreement

EXECUTIVE SESSION

PRB #: 23-091-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

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

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-071, 23-077 and 23-091-A
9. **NEXT MEETING** - Tuesday, May 30, 2023 – will be held solely by means of electronic equipment