

STATE PROPERTIES REVIEW BOARD

9-11-2023

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** – September 7, 2023

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

PRB #	23-139
Transaction/Contract Type:	RE – Sale
Origin/Client:	DOT/DOT
DOT Project #:	068-099-049B
Grantee:	KCE CT 1, LLC
Property:	Killingly, Old Perry Rd (40)
Project Purpose:	Overhead Power Line Easement
Item Purpose:	Easement Deed

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #	23-151
Origin/Client:	DAS/CTMD
Transaction/Contract Type:	AE / Task Letter
Project Number:	BI-Q-721
Contract:	OC-DCS-CA-0041
Consultant:	CDM Smith, Inc.
Property:	Windsor Locks, Light Ln (85) – CT Army National Guard
Project purpose:	Aircraft Storage-Maintenance Hangar
Item Purpose:	Task Letter #1

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #23-139 and 23-151

9. **NEXT MEETING** - Thursday, September 14, 2023 – will be held solely by means of electronic equipment.