

STATE PROPERTIES REVIEW BOARD

9-14-2023

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 11, 2023
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 23-148-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 23-146
Transaction/Contract Type: RE –Release
Origin/Client: DOT/DOT
DOT Project #: 139-073-001B
Grantee: Town of Suffield
Property: Suffield, Overhill Dr & East Street North
Project Purpose: Release of 27.5 Acres of Land
Item Purpose: QC Deed

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

PRB # 23-093
Origin/Client: DAS/SCSU
Transaction/Contract Type: AE / Task Letter
Project Number: BI-RS-372
Contract: OC-DCS-CA-0038
Consultant: Arcadis U.S., Inc.
Property: New Haven, Crescent St (501) – SCSU Academic Science & Lab
Project purpose: Emergency Flood Repairs
Item Purpose: Task Letter #2A

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

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #23-148-A, 23-146 and 23-093

9. **NEXT MEETING** - Monday, September 18, 2023 – will be held solely by means of electronic equipment.