

**STATE PROPERTIES REVIEW BOARD**

**10-16-2023**

**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](mailto: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** – October 12, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

|                                   |  |
|-----------------------------------|--|
| <b>PRB #</b>                      | 23-168   |
| <b>Transaction/Contract Type:</b> | RE –Release  |
| <b>Origin/Client:</b>             | DOT/DOT  |
| <b>DOT Project #:</b>             | 84-144-159-29A                                       |
| <b>Grantee:</b>                   | Town of Monroe                                       |
| <b>Property:</b>                  | Monroe, Monroe Turnpike (Rt 111) at Spring Hill Road |
| <b>Project Purpose:</b>           | Reconstruction of Route 111                          |
| <b>Item Purpose:</b>              | Quit Claim Deed                                      |

**EXECUTIVE SESSION**

|                                   |           |
|-----------------------------------|-----------|
| <b>PRB #:</b>                     | 23-182-A  |
| <b>Transaction/Contract Type:</b> | AG / PDR  |
| <b>Origin/Client:</b>             | DoAG/DoAG |

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

**OPEN SESSION**

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-168 and 23-182-A
9. **NEXT MEETING** - Special Meeting, Tuesday, October 17, 2023.