

STATE PROPERTIES REVIEW BOARD

12-07-2023

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** – December 4, 2023 Meeting and December 5, 2023 Special Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 23-191
Transaction/Contract Type: RE / Lease
Origin/Client: DAS / DDS

Statutory Disclosure Exemptions: 1-210(b)(24)

PRB #: 23-210-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 # 23-196
Transaction/Contract Type: RE – Easements
Origin/Client: DEEP/DEEP
DEEP Project #: A-2019-18
Lessee: Town of South Windsor
Property: South Windsor, Beelzebub Rd (191 & 259)
Project Purpose: DEEP Avery Brook Flood Control Area
Item Purpose: Permanent Drainage Easement (1,200 sf) & Temporary Grading Easement (23,728 sf) Agreements

EXECUTIVE SESSION

PRB #: 23-204
Transaction/Contract Type: RE / Amendment
Origin/Client: DAS / DSS

Statutory Disclosure Exemptions: 1-210(b)(24)

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-191, 23-210-A, 23-196 and 23-204
9. **NEXT MEETING** - Monday, December 11, 2023 – will be held solely by means of electronic equipment.