

STATE PROPERTIES REVIEW BOARD

12-11-2023

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** – December 7, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 23-205
Transaction/Contract Type: RE / Lease Purchase
Origin/Client: DAS / JUD

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

OPEN SESSION

PRB # 23-206
Transaction/Contract Type: RE/ Administrative Settlement
Origin/Client: DOT/DOT
Project Number: 163-196-004
Grantee: Connor Rt. 66 Realty, LLC
Property: Windham, Columbia Ave (114)
Project Purpose: Rehabilitation of Bridge No. 00488 & 00489 Rt 66 over P&W & NECR Railroad Bridges
Item Purpose: Administrative Settlement

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-205 and 23-206
9. **NEXT MEETING** - Thursday, December 14, 2023 – will be held solely by means of electronic equipment.