

**STATE PROPERTIES REVIEW BOARD**

**12-14-2023**

***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 224890955#. If you have any questions or need assistance to attend these Meetings, or for some reason the Call-In Numbers do not work, please contact SPRB Director Dimple Desai, immediately, 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** – December 11, 2023 Meeting

**2. COMMUNICATIONS**

**3. REAL ESTATE – UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

<b>PRB #</b>	23-212
<b>Transaction/Contract Type:</b>	RE – Legislative Conveyance
<b>Origin/Client:</b>	DOT/DOT
<b>Project Number:</b>	050-000-177B
<b>Grantee:</b>	Town of Fairfield
<b>Property:</b>	Fairfield, Tunxis Rd (488)
<b>Project Purpose:</b>	DOT Conveyance of 0.2902 acres
<b>Item Purpose:</b>	Amendment to a prior Legislative Conveyance pursuant to PA 23-16, Section 1(c)

<b>PRB #</b>	23-218
<b>Transaction/Contract Type:</b>	RE – Legislative Conveyance
<b>Origin/Client:</b>	DOT/DOT
<b>Project Number:</b>	92-43-50F, 92-522-14A, 92-532-11B, 92-532-12B & 92-532-34A
<b>Grantee:</b>	New Haven Port Authority
<b>Property:</b>	New Haven, Waterfront Connector @ Stiles Street (vicinity)
<b>Project Purpose:</b>	DOT Conveyance of 129,998 sf - pursuant to SA 23-26 (1)
<b>Item Purpose:</b>	Quit Claim Deed

<b>PRB #</b>	23-219
<b>Transaction/Contract Type:</b>	RE – Legislative Conveyance
<b>Origin/Client:</b>	DOT/DOT
<b>Project Number:</b>	92-522-14A – Parcel A
<b>Grantee:</b>	New Haven Port Authority
<b>Property:</b>	New Haven, Stiles Street (Lot 900)
<b>Project Purpose:</b>	DOT Conveyance of 36,050 square feet pursuant to SA 19-3 (1) as amended by Special Act 23-28
<b>Item Purpose:</b>	Quit Claim Deed

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

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

**7. OTHER BUSINESS**

8. ***VOTES ON PRB FILE:*** #23-212, 23-218 and 23-219
9. ***NEXT MEETING*** - Monday, December 18, 2023 – will be held solely by means of electronic equipment.