

STATE PROPERTIES REVIEW BOARD

1-04-2024

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 389034483#. 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 to make appropriate arrangements.

OPEN SESSION – Conducted solely by means of electronic equipment at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – January 2, 2024 Meeting

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

PRB #	23-222
Origin/Client:	DAS/DOC
Transaction/Contract Type:	RE / Legislative Act
Grantee:	Chesprocott Health District
Property:	Cheshire, Sandbank Rd
Project Purpose:	DOC Conveyance of 2.0 acres
Item Purpose:	Legislative Conveyance pursuant to SA 22-18(1)

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

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

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #23-222

9. **NEXT MEETING** - Monday, January 8, 2024 – will be held solely by means of electronic equipment.