

STATE PROPERTIES REVIEW BOARD

1-18-2024

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 16, 2024

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

| | |
|-----------------------------------|-------------------------------|
| PRB File #: | 23-226 |
| Transaction/Contract Type: | RE – Sale by Public Bid |
| Origin/Client: | DOT/DOT |
| DOT Project #: | 97-000-197 |
| Grantee: | Marc J. & Susan E. Allen |
| Property: | Norfolk, Loon Meadow Dr (127) |
| Project Purpose: | Sale by Public Bid |
| Item Purpose: | Quit Claim Deed |

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

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

| | |
|-----------------------------------|--------------------------------------------------|
| PRB # | 23-230 |
| Origin/Client: | DAS/CTMD |
| Transaction/Contract Type: | AE / Easement |
| Project Number: | BI-Q-691 |
| Grantee: | Town of Putnam Water Pollution Control Authority |
| Property: | Putnam, Pomfret St (376) |
| Project purpose: | CTMD – CTARNG New Readiness Center |
| Item Purpose: | Water Distribution Line Maintenance Easement |

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #23-226 and 23-230

9. **NEXT MEETING** - Monday, January 22, 2024 – will be held solely by means of electronic equipment.