

**STATE PROPERTIES REVIEW BOARD**

**5-2-2024**

***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 wish to attend the Board Meeting can attend the Meeting via conference call. You can dial 860-840-2075 and use Conference ID 917724280#. 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 Thomas Jerram, immediately, at [thomas.jerram@ct.gov](mailto:thomas.jerram@ct.gov) to make appropriate arrangements.

***OPEN SESSION – Conducted solely by means of electronic equipment***

- 1. ACCEPTANCE OF MINUTES** – April 29, 2024 Meeting
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

***PRB #:*** 24-005  
***Transaction/Contract Type:*** RE / Lease  
***Origin/Client:*** DAS / DSS

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

**OPEN SESSION**

- 4. REAL ESTATE – NEW BUSINESS**

***PRB File #:*** 24-054  
***Transaction/Contract Type:*** RE – TRR  
***Origin/Client:*** DOT/DOT  
***DOT Project #:*** 51-260-1C  
***Grantee:*** Town of Farmington  
***Property:*** Farmington, Backage Road  
***Project Purpose:*** Safety & Traffic Operating Improvements on Route 4  
(Farmington Ave)  
***Item Purpose:*** Quit Claim Deed

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE:** #24-005 and 24-054
- 9. NEXT MEETING** - Monday, May 6, 2024 – will be held solely by means of electronic equipment via Microsoft TEAMS or Call-In.