Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the SPRB is conducting its meeting remotely via conference call until further notice. These meetings are open to public. With deep concern for everyone's health and well-being, the Board is encouraging and offering the option of calling in to the meeting via conference phone. Call in instruction: Dial toll free 866-692-4541 and use passcode 85607781. If you have any questions, please contact SPRB Director Desai at dimple.desai@ct.gov.

OPEN SESSION - *Commencing at 9:30 a.m.*

1. **ACCEPTANCE OF MINUTES –** May 28, 2020

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

PRB #	**20-084**
Transaction/Contract Type:	RE – Town Road Release
Origin/Client:	DOT/DOT
Project Number:	004-131-003A
Grantee:	Town of Avon
Property:	Avon, Old Wheeler Rd
Project Purpose:	Replacement of Bridge No. 05850 Old Wheeler Road over the Roaring Brook
Item Purpose:	QC Deed

PRB #	**20-085**
Transaction/Contract Type:	RE – Town Road Release
Origin/Client:	DOT/DOT
Project Number:	151-296-013A
Grantee:	City of Waterbury
Property:	Waterbury, Homer Street
Project Purpose:	Major Widening of Homer Street
Item Purpose:	Quit Claim Deed

   <u>**EXECUTIVE SESSION**</u>

PRB #:	**20-106-A**
Transaction/Contract Type:	AG/ PDR
Origin/Client:	DoAG/DoAG

   <u>**Statutory Disclosure Exemptions:**</u> **1-200(6) & 1-210(b)(7)**

   <u>**OPEN SESSION**</u>

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

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

PRB #	**20-073**
Origin/Client:	DCS/SCSU
Transaction/Contract Type	AE / Task Letter

Project Number:	BI-RS-360
Contract:	OC-DCS-MEP-0044
Consultant:	Salamone & Associates, P.C.
Property:	New Haven, Crescent St (501) - SCSU
Project purpose:	Campus Wide Minor Mechanical, Electrical, Plumbing & Fire Protection Upgrades
Item Purpose:	Task Letter #8A

7. ***OTHER BUSINESS***

8. ***VOTES ON PRB FILE:*** #20-084, #20-085 and #20-073

9. ***NEXT MEETING -*** Thursday 6/04/2020