#### STATE PROPERTIES REVIEW BOARD

#### 6-04-2020

### Meeting Agenda

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 <a href="mailto:dimple.desai@ct.gov">dimple.desai@ct.gov</a>.

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

- 1. ACCEPTANCE OF MINUTES June 1, 2020
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS

## **EXECUTIVE SESSION**

PRB #: 19-193-A
Transaction/Contract Type: AG/ PDR
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

# **OPEN SESSION**

4. REAL ESTATE - NEW BUSINESS

PRB # 20-086

*Transaction/Contract Type:* RE – Town Road Release

Origin/Client: DOT/DOT
Project Number: 38-84-1B

*Grantee:* Town of Eastford

**Property:** Eastford, Mill Bridge Rd

Project Purpose: Replacement of Bridge No. 04641 Mill Bridge Road

over the Bungee Brook

Item Purpose: QC Deed

PRB # 20-087

*Transaction/Contract Type:* RE – Town Road Release

Origin/Client:DOT/DOTProject Number:103-255-015AGrantee:City of NorwichProperty:Norwich, Route 82

**Project Purpose:** Operational Improvements on Route 82 at Interstate 395

Item Purpose: Quit Claim Deed

- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS
- 7. OTHER BUSINESS
- **8.** *VOTES ON PRB FILE:* #19-193-A, #20-086 and #20-087
- **9.** *NEXT MEETING* Monday 6/08/2020