

# STATE PROPERTIES REVIEW BOARD

8-27-2020

## 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 [dimple.desai@ct.gov](mailto:dimple.desai@ct.gov).

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

1. **ACCEPTANCE OF MINUTES** – August 24, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

<b>PRB #</b>	<b>#20-156</b>
<b>Transaction/Contract Type:</b>	RE – Sale
<b>Origin/Client:</b>	DOT/DOT
<b>Project Number:</b>	126-91-7C
<b>Grantee:</b>	WNC Management, LLC
<b>Property:</b>	Shelton, Long Cross Hill Rd @ Route 8
<b>Project Purpose:</b>	Sale by Abutter Bid
<b>Item Purpose:</b>	Quit Claim Deed

### EXECUTIVE SESSION

<b>PRB #:</b>	<b>20-166-A</b>
<b>Transaction/Contract Type:</b>	AG/ PDR
<b>Origin/Client:</b>	DoAG/DoAG

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

<b>PRB #:</b>	<b>20-172-A</b>
<b>Transaction/Contract Type:</b>	AG/ PDR
<b>Origin/Client:</b>	DoAG/DoAG

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

### OPEN SESSION

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

<b>PRB #</b>	<b>20-160</b>
<b>Origin/Client:</b>	DCS/CCSU
<b>Transaction/Contract Type</b>	AE / Amendment #1
<b>Project Number:</b>	BI-RC-394
<b>Contract:</b>	BI-RC-394-CA
<b>Consultant:</b>	Nosal Builders, Inc.
<b>Property</b>	New Britain, Stanley St (1615) – CCSU
<b>Project purpose:</b>	Barnard Hall Additions & Renovations Project
<b>Item Purpose:</b>	Amendment # 1

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #20-156, #20-166-A, #20-172-A and #20-160

**9. NEXT MEETING -** Monday, 8/31/2020