#### STATE PROPERTIES REVIEW BOARD

## 10-04-2021

# 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.

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

- 1. ACCEPTANCE OF MINUTES September 30, 2021
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS

### **EXECUTIVE SESSION**

PRB #: 21-094
Transaction/Contract Type: RE/ Lease
Origin/Client: DAS/DCF

**Statutory Disclosure Exemptions:** 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

## **OPEN SESSION**

**PRB** # 21-108

*Transaction/Contract Type:* RE – Conveyance of Land

Origin/Client: DOT/DOT
Project Number: 53-000-60A

*Grantee:* Town of Glastonbury

**Property:** Birch Mountain Road (Lot E0001B) – 10,185 sf land **Project Purpose:** Conveyance of Land for Open Space Purposes only

Item Purpose: Quit Claim Deed

## 4. REAL ESTATE – NEW BUSINESS

**PRB** # 21-140

Transaction/Contract Type: RE – Voucher Origin/Client: DOT/DOT Project Number: 162-155-005

Grantee: Superior Plus Energy Services, LLC Property: Winsted, Rowley Street (22) & Lot 25B

Project Purpose: Replacement of Bridge No. 00617 SR 800 Over Mad River

Item Purpose: Voucher

**PRB** # 21-141

*Transaction/Contract Type:* RE – Voucher *Origin/Client:* DOT/DOT

**Project Number:** 017-187-031 & 017-187-032

Grantee: 42 Divinity Street, LLC & 15 Park Street, LLC

**Property:** Bristol, Divinity St (42) & Park St (15)

Project Purpose: Major Intersection Improvements on Route 72 at Route 69

*Item Purpose:* Voucher

- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS
- 7. OTHER BUSINESS
- 8. VOTES ON PRB FILE: #21-094, 21-108, 21-140 and 21-141
- **9. NEXT MEETING** Thursday, 10/07/2021