

# STATE PROPERTIES REVIEW BOARD

11-04-2021

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

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

1. **ACCEPTANCE OF MINUTES** – November 1, 2021

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

<b>PRB #</b>	21-156
<b>Transaction/Contract Type:</b>	RE – Voucher
<b>Origin/Client:</b>	DOT/DOT
<b>Project Number:</b>	044-156-003
<b>Grantor:</b>	Flanders Road Partners, LLC
<b>Property:</b>	East Lyme, Flanders Rd (245)
<b>Project Purpose:</b>	I-95 Interchange 74 Improvements at Route 161 and Replacement of Bridge No. 00250
<b>Item Purpose:</b>	Voucher

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

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

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #21-156

9. **NEXT MEETING** - Monday, 11/08/2021