

STATE PROPERTIES REVIEW BOARD

12-13-2021

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** – December 9, 2021
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	21-177
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
Project Number:	044-156-008
Grantor:	267 Flanders Road, LLC
Property:	East Lyme, Flanders Rd (267)
Project Purpose:	I-95 Interchange 74 Improvements at Route 161 and Replacement of Bridge No. 00250
Item Purpose:	Voucher

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**

Update on PRB #21-175 - OC-DCS-CIV/SUR/LA-0044

8. **VOTES ON PRB FILE:** #21-177
9. **NEXT MEETING** - Thursday, 12/16/2021