

# STATE PROPERTIES REVIEW BOARD

8-01-2022

## 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** – July 28, 2022 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**PRB File #:** 22-113  
**Transaction/Contract Type:** RE – Voucher  
**Origin/Client:** DOT/DOT  
**DOT Project #:** 44-156-027  
**Grantor:** Sound and Cove Land LLC  
**Property:** East Lyme, Flanders Rd (31.0 1)  
**Project Purpose:** I-95 Interchange 74 Improvements at Route 161 and Replacement of Bridge No. 00250  
**Item Purpose:** Voucher

**PRB File #:** 22-122-A  
**Transaction/Contract Type:** RE – Agricultural Permit  
**Origin/Client:** DoAG/DoAG  
**Permittee:** James Wargo  
**Property:** Southbury, South Britain Rd (1461) – The Farm at the Southbury Training School  
**Project Purpose:** Amendment for Addition of Farm Structures  
**Item Purpose:** Amended and Restated Permit Agreement

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #22-113 and 22-122-A
9. **NEXT MEETING** - Thursday, August 4, 2022