

**STATE PROPERTIES REVIEW BOARD**

**2-27-2023**

**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 860-840-2075 and use passcode 284890492#. 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** – February 23, 2023.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

<b>PRB #</b>	23-010
<b>Transaction/Contract Type:</b>	RE – Sale
<b>Origin/Client:</b>	DOT/DOT
<b>DOT Project #:</b>	138-069-199A
<b>Grantor:</b>	180 Surf Avenue, LLC
<b>Property:</b>	Stratford, Surf Ave (924 sf) adjacent to Surf Ave (180)
<b>Project Purpose:</b>	Sale by Sole Abutter
<b>Item Purpose:</b>	QC Deed

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

<b>PRB #</b>	23-017
<b>Origin/Client:</b>	DCS/CT MIL
<b>Transaction/Contract Type</b>	AE / Task Letter
<b>Project Number</b>	BI-Q-725
<b>Contract</b>	OC-DCS-MEP-0051
<b>Consultant:</b>	Bemis Associates, LLC
<b>Property</b>	East Lyme (Niantic), Smith St (38) – Camp Nett
<b>Project purpose:</b>	Camp Nett – Infrastructure Phase 2
<b>Item Purpose</b>	Task Letter #6

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-010 and 23-017
9. **NEXT MEETING** - Thursday, March 2, 2023