

## STATE PROPERTIES REVIEW BOARD

### Minutes of Meeting Held On January 16, 2024

– solely by means of electronic equipment - via telephone conference –

Pursuant to CGS §1-225a, the State Properties Review Board conducted a Regular Meeting at 9:30AM on January 16, 2024. Pursuant to the statute, this Meeting was held solely by means of electronic equipment, with Participants connecting via telephone conference at (860)-840-2075 and used passcode 389034483#.

The Notice provided designated this Regular Meeting as open to the public. Call in instruction were provided as: Dial toll free (860)-840-2075 and use passcode 389034483#. If you have any questions or need assistance to attend these Meetings, or for some reason the Call-In Numbers do not work, please contact SPRB Director Dimple Desai, immediately, at [dimple.desai@ct.gov](mailto:dimple.desai@ct.gov) to make appropriate arrangements.

#### **Members Present – solely by means of electronic equipment:**

Bruce R. Josephy, Chairman  
Jeffrey Berger, Vice Chairman  
John P. Valengavich, Secretary  
Edwin S. Greenberg  
Jack Halpert  
William Cianci

#### **Members Absent:**

#### **Staff Present – solely by means of electronic equipment:**

Thomas Jerram

#### **Guests Present – solely by means of electronic equipment:**

Mr. Valengavich moved and Mr. Halpert seconded a motion to enter into Open Session. The motion passed unanimously.

### **OPEN SESSION**

#### **1. ACCEPTANCE OF MINUTES**

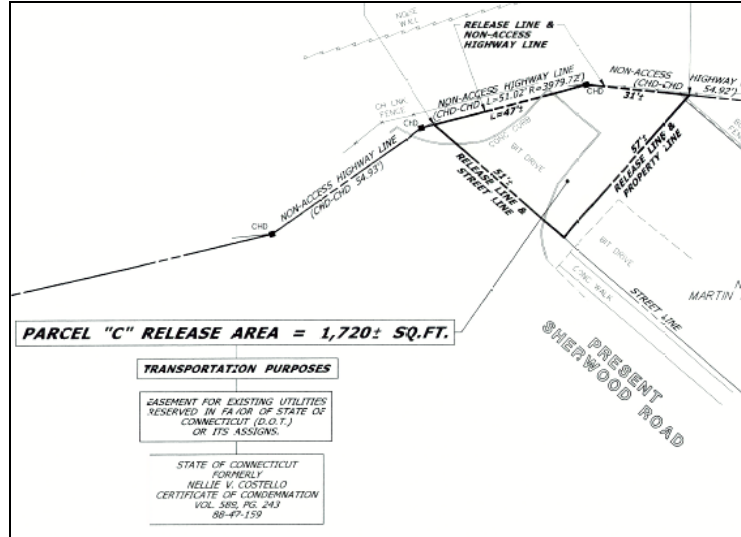
Mr. Valengavich moved and Mr. Berger seconded a motion to approve the minutes of the January 11, 2024 Meeting and January 12, 2024 Special Meeting. The motion passed unanimously.

#### **2. COMMUNICATIONS**

Staff presented the Board with a monthly voucher statement pursuant to CGS 13a-73(h) identifying DOT real estate acquisitions for less than \$10,000.

#### **3. REAL ESTATE- UNFINISHED BUSINESS**





Release Map

The Quit-Claim deed releases the following:

State File No.	Former Owner	Deed Type/Vol/Pg	Date of Deed
88-47-135	Anderson, Et Al	Warranty Deed - 578/529	3/17/1965
88-47-159	Costello	Condemnation - 589/243	8/3/1965
88-47-195	Angeli	Condemnation - 592/168	9/17/1965

**RECOMMENDATION:** Staff recommends approval of the Release for the following reasons:

1. The conveyance complies with Section 13a-80 of the CGS governing the release of property and easements by the commissioner of transportation;
2. Properties and rights acquired by the State for the construction of any Project are released for highway purposes to the Municipality upon completion of construction; and
3. The deed description is consistent with the map description.

**EXECUTIVE SESSION**

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session at 9:39. The motion passed unanimously.

**PRB #:** 24-006-A  
**Transaction/Contract Type:** AG / PDR  
**Origin/Client:** DoAG/DoAG

**Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)**

Upon completion of the Board’s review of this Proposal, Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session at 10:04. The motion passed unanimously.

**OPEN SESSION**

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

**6. OTHER BUSINESS:**

Chairman Josephy requested a motion to approve Board Fees reimbursement for all six Members for their attendance at the Special Meeting held on Friday, January 12, 2024 for the purposes of discussing Personnel Matters. Mr. Halpert made the motion, seconded by Mr. Valengavich. The motion passed unanimously.

**7. VOTES ON PRB FILE:**

**PRB FILE #23-225** – Mr. Valengavich moved and Mr. Berger seconded a motion to approve PRB FILE #23-225. The motion passed unanimously.

**PRB FILE #24-006-A** – Mr. Berger moved and Mr. Valengavich seconded a motion to suspend PRB FILE #24-006-A, pending a site inspection of the Farm. The motion passed unanimously.

**8. NEXT MEETING** – Thursday, January 18, 2024 – will be held solely by means of electronic equipment.

The meeting adjourned.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
John Valengavich, Secretary