

# STATE PROPERTIES REVIEW BOARD

1-25-2024

## Meeting Agenda

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wishes to attend the Board meeting can attend the meeting via conference call. You can dial 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.

**OPEN SESSION** – Conducted solely by means of electronic equipment at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – January 22, 2024 Meeting, and January 23, 2024 and January 24, 2024 Special Meetings
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

### EXECUTIVE SESSION

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

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

### OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

**PRB File #:** 23-228  
**Transaction/Contract Type:** RE –Release  
**Origin/Client:** DOT/DOT  
**DOT Project #:** 004-118-001A  
**Grantee:** Town of Avon  
**Property:** Avon, Waterville Rd (Rt 10) at Old Farms Rd  
**Project Purpose:** Replacement of Bridge No. 04470, and Reconstruction of Old Farms Road & Route 10 Intersection  
**Item Purpose:** Quit Claim Deed

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

**PRB #** 19-114  
**Origin/Client:** DAS/JUD  
**Transaction/Contract Type:** AE / DBCA Services Contract  
**Project Number:** BI-JD-239  
**Contract:** BI- JD-239-DBCA  
**Consultant:** Kallman, McKinnell & Wood, Architects, Inc.  
**Property:** Torrington, Field St (59) – Litchfield Courthouse  
**Project purpose:** DBCA Services for new Courthouse  
**Item Purpose:** Amendment # 1

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #24-006-A, 23-228 and 19-114

**9. NEXT MEETING** - Monday, January 29, 2024 – will be held solely by means of electronic equipment.