

**STATE PROPERTIES REVIEW BOARD**

**2-13-2024**

**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 wish to attend the Board Meeting can attend the Meeting via conference call. You can dial 860-840-2075 and use Conference ID 917724280#. 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 Thomas Jerram, immediately, at [thomas.jerram@ct.gov](mailto:thomas.jerram@ct.gov) to make appropriate arrangements.

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

1. **ACCEPTANCE OF MINUTES** – February 8, 2024 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #:** 24-005  
**Transaction/Contract Type:** RE / Lease  
**Origin/Client:** DAS / DSS

**Statutory Disclosure Exemptions: 1-210(b)(24)**

**OPEN SESSION**

**PRB File #:** 24-018  
**Transaction/Contract Type:** RE – Voucher  
**Origin/Client:** DOT/DOT  
**DOT Project #:** 097-095-007  
**Grantor:** Norfolk Center Cemetery Association, Inc.  
**Property:** Norfolk, Old Colony Rd (15 & 34)  
**Project Purpose:** Replacement of Retaining Walls and Slope Stabilization along RT 44  
**Item Purpose:** Voucher

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #24-005 and 24-018
9. **NEXT MEETING** - Thursday, February 15, 2024 – will be held solely by means of electronic equipment.