

STATE PROPERTIES REVIEW BOARD

4-25-2024

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 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 to make appropriate arrangements.

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

1. **ACCEPTANCE OF MINUTES** – April 22, 2024 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

For Discussion Purposes Only

PRB #: 24-060-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 #: 24-052
Transaction/Contract Type: RE – Sale by Abutter Bid
Origin/Client: DOT/DOT
DOT Project #: 88-160-1C
Grantee: HEC Arch/Whiting S Development, LLC
Property: New Britain, Whiting St @ Webster (2,839 sf)
Project Purpose: Sale by Abutter Bid
Item Purpose: Quit Claim Deed

PRB File #: 24-053
Transaction/Contract Type: RE – Abutter Easement
Origin/Client: DOT/DOT
DOT Project #: 068-099-049B
Grantee: KCE CT 1, LLC
Property: Killingly, Old Perry Rd (40)
Project Purpose: Overhead Power Line Easement
Item Purpose: Easement Deed

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

8. **VOTES ON PRB FILE:** #24-052 and 24-053

9. **NEXT MEETING** - Special Meeting - Friday, April 26, 2024.