

STATE OF CONNECTICUT



STATE PROPERTIES REVIEW BOARD

450 Columbus Boulevard, Suite 202
Hartford, Connecticut 06103

Pursuant to CGS §1-225a, the State Properties Review Board conducted a Regular Meeting beginning at 9:30AM. Pursuant to the statute, this Meeting was held solely by means of electronic equipment – via Microsoft TEAMS or Call-In Conference.

<p>Microsoft Teams Meeting</p> <p>Join on your computer, mobile app or room device.</p> <p>Click here to join the meeting</p> <p>Meeting ID: 273 299 692 323 Passcode: uLQBFw</p> <p>Download Teams Join on the web</p>	<p>Or call in (audio only)</p> <p>+1 860-840-2075, 917724280#</p> <p>United States, Hartford</p> <p>Phone Conference ID: 917 724 280#</p>
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Members Present – solely by means of electronic equipment:

Bruce R. Josephy, Chairman
Jeffrey Berger, Vice Chairman
Mark A. Shiffrin, Secretary
Eric Coleman
Russell Morin
Thomas Lombardo

Staff Present – solely by means of electronic equipment:

Thomas Jerram
Jyoshna Rath

Members Absent:

Guest Present – solely by means of electronic equipment:

OPEN SESSION

1. ACCEPTANCE OF MINUTES

Mr. Shiffrin moved and Mr. Berger seconded a motion to approve the Minutes of the October 6, 2025 Meeting and October 7th and 8th Special Meetings. The motion passed unanimously.

2. COMMUNICATIONS

Members were informed of an email communication received regarding a state-owned property on Huyshope Avenue in Hartford.

DAS Commissioner Gilman scheduled a TEAMS meeting with Stakeholders regarding the Building Consolidation project for October 30th.

3. REAL ESTATE - OLD BUSINESS

Mr. Shiffrin moved and Mr. Berger seconded a motion to go out of Open Session and into Executive Session at 9:40. The motion passed unanimously.

EXECUTIVE SESSION

PRB #: 25-127-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

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

PRB #: 25-132-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

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

Upon completion of the Board's review of this Proposal, Mr. Shiffrin moved and Mr. Berger seconded a motion to go out of Executive Session and into Open Session at 9:55. The motion passed unanimously.

OPEN SESSION

4. REAL ESTATE - NEW BUSINESS
5. ARCHITECT ENGINEER – OLD BUSINESS
6. ARCHITECT ENGINEER – NEW BUSINESS

7. OTHER BUSINESS

Chairman Josephy requested a motion to approve Board Fees and travel reimbursement for Members attending the October 7, 2025 Site Inspection and October 8, 2025 Site Inspection including himself, Mr. Berger, Mr. Shiffrin, Mr. Coleman, Mr. Morin and Mr. Lombardo. Mr. Morin made the motion, seconded by Mr. Coleman. The motion passed unanimously.

8. VOTES ON PRB FILE:

PRB FILE #25-128-A – Mr. Morin moved and Mr. Berger seconded a motion to approve PRB FILE #25-128-A. The motion passed unanimously.

PRB FILE #25-132-A – Mr. Lombardo moved and Mr. Coleman seconded a motion to approve PRB FILE #25-132-A. The motion passed unanimously.

9. NEXT MEETING

Tuesday, October 14, 2025 – will be held solely by means of electronic equipment via Microsoft TEAMS and conference call.

The meeting adjourned

APPROVED: _____
Mark A. Shiffrin, Secretary

Minutes of Meeting Held: October 9, 2025
