

STATE PROPERTIES REVIEW BOARD

5-26-2020

Meeting Agenda

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the SPRB is conducting its meeting remotely via conference call until further notice. These meetings are open to public. With deep concern for everyone's health and well-being, the Board is encouraging and offering the option of calling in to the meeting via conference phone. Call in instruction: Dial toll free 866-692-4541 and use passcode 85607781. If you have any questions, please contact SPRB Director Desai at dimple.desai@ct.gov.

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – May 21, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

PRB # 20-068
Transaction/Contract Type: RE/ License Agreement
Origin/Client: DAS/BOR
Licensee: Capital Workforce Partners
Property: Bristol, North Main Street (430)
Project Purpose: Co-location at Tunxis Community College (TXCC)
Item Purpose: New License Agreement

4. **REAL ESTATE – NEW BUSINESS**

PRB # 20-079
Transaction/Contract Type: RE – Town Road Release
Origin/Client: DOT/DOT
Project Number: 92-93-75A
Grantee: City of New Haven
Property: New Haven, Route 34 (3.08 acres)
Project Purpose: Relocation of Route 34
Item Purpose: QC Deed

PRB # 20-080
Transaction/Contract Type: RE – Town Road Release
Origin/Client: DOT/DOT
Project Number: 164-233-4A
Grantee: Town of Windsor
Property: Windsor, Prospect Hill Rd
Project Purpose: The Reconstruction of Prospect Hill Rd
Item Purpose: QC Deed

PRB # 20-081
Transaction/Contract Type: RE – Town Road Release
Origin/Client: DOT/DOT
Project Number: 07-185-1 & 07-185-2
Grantee: Town of Berlin
Property: Berlin, Farmington Avenue
Project Purpose: Replacement of Bridge No. 04474 Farmington Avenue over the Mattabeset River
Item Purpose: Quit Claim Deed

5. ***ARCHITECT-ENGINEER - UNFINISHED BUSINESS***
6. ***ARCHITECT-ENGINEER - NEW BUSINESS***
7. ***OTHER BUSINESS***
8. ***VOTES ON PRB FILE: #20-068, #20-079, #20-080 and #20-081***
9. ***NEXT MEETING - Thursday 5/28/2020***