

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On October 11, 2022 – remotely via telephone conference –

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the State Properties Review Board conducted its Regular Meeting at 9:30AM on October 11, 2022 remotely via telephone conference at (866)-692-4541, passcode 85607781.

Members Present:

Edwin S. Greenberg, Chairman
Bruce Josephy, Vice Chairman
John P. Valengavich, Secretary
Jack Halpert
Jeffrey Berger
William Cianci

Members Absent:

Staff Present:

Dimple Desai
Thomas Jerram

Guests Present

Patrick Tallarita, Director of Facilities Operations, DOL

Mr. Valengavich moved and Mr. Halpert seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

1. ACCEPTANCE OF MINUTES

Mr. Valengavich moved and Mr. Halpert seconded a motion to approve the minutes of the October 6, 2022 Meeting. The motion passed unanimously.

2. COMMUNICATIONS

The Board finalized plans for an upcoming Site Visit to a proposed location in Hartford for use by the Judicial Branch. Director Desai confirmed the Board will meet on October 13th at 9:30 at the Hartford location.

3. REAL ESTATE- UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session at 9:36. The motion passed unanimously. Mr. Tallarita from the Department of Labor was invited to attend the Session at 9:36. He left the Meeting at 10:00.

EXECUTIVE SESSION

PRB #: 22-160
Transaction/Contract Type: RE/ Lease
Origin/Client: DOL/DOL

Statutory Disclosure Exemptions: 1-210(b)(1), 1-210(b)(5) & 1-210(b)(24)

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session at 10:01. The motion passed unanimously.

OPEN SESSION

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER – NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE:

PRB FILE #22-160 – Mr. Valengavich moved and Mr. Berger seconded a motion to approve PRB FILE #22-160. The motion passed unanimously.

9. NEXT MEETING – Thursday, October 13, 2022 Special Meeting.

The meeting adjourned.

APPROVED: _____ **Date:** _____
John Valengavich, Secretary