

STATE PROPERTIES REVIEW BOARD

10-02-2023

Special 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 wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 284890492#. If you have any questions or need assistance to attend these Meetings, you can contact SPRB Director Dimple Desai at dimple.desai@ct.gov to make appropriate arrangements.

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

1. **ACCEPTANCE OF MINUTES** – September 28, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	23-154
Transaction/Contract Type:	RE – Lease
Origin/Client:	DAS/DDS
Lessee:	Enfield, Grant Rd (33)
Property:	Adelbrook Community Services, Inc.
Project Purpose:	Lease of Group Home
Item Purpose:	New 10 Year Lease

PRB #	23-155
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
DOT Project #:	109-175-001
Grantor:	Tony Soli
Property:	Plainville, Roberston St (Lots C-06 & C07)
Project Purpose:	Farmington Canal Heritage Trail
Item Purpose:	Voucher for Total Take

PRB #	23-156
Transaction/Contract Type:	RE – Mutual Exchange Agreement
Origin/Client:	DEEP/DEEP
DEEP Project #:	A-21-038
Grantor:	Church Home of Hartford, Inc.
Property:	Bloomfield, Wintonbury Ave (360)
Project Purpose:	Relocation of Easement & Erosion Control
Item Purpose:	Modification of Mutual Exchange Agreement

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-154, 23-155 and 23-156
9. **NEXT MEETING** - Thursday, October 5, 2023 – will be held solely by means of electronic equipment.