

**STATE PROPERTIES REVIEW BOARD**

**11-27-2023**

**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](mailto: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** – November 22, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

*For Discussion Purposes Only*

**PRB #:** 23-207-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**

**EXECUTIVE SESSION**

**PRB #:** 23-191  
**Transaction/Contract Type:** RE / Lease  
**Origin/Client:** DAS / DDS

**Statutory Disclosure Exemptions: 1-210(b)(24)**

**PRB #:** 23-210-A  
**Transaction/Contract Type:** AG / PDR  
**Origin/Client:** DoAG/DoAG

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

**OPEN SESSION**

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB #** 23-200  
**Origin/Client:** DAS/CTMD  
**Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-Q-730  
**Contract:** OC-DCS-MEP-0054  
**Consultant:** DME Design, LLC  
**Property:** East Lyme (Niantic), Smith St (38) – Camp Nett  
**Project Purpose:** Camp Nett – Infrastructure Phase 2  
**Item Purpose:** Task Letter #10

**PRB #** 23-201  
**Origin/Client:** DAS / DESPP  
**Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-N-361  
**Grantee:** OC-DCS-ARC-0071  
**Property:** Northeast Collaborative Architects, LLC  
**Project purpose:** CT State Police - Troop B, Troop I & Troop D  
**Item Purpose:** Study for Building Prototype

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #23-191, 23-210-A, 23-200 and 23-201

**9. NEXT MEETING** - Special Meeting, Tuesday, November 28, 2023.