

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.

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

Staff Present – solely by means of electronic equipment:

Thomas Jerram
Jyoshna Rath

Members Absent:

Guest Present – solely by means of electronic equipment:

Minutes of Meeting Held: July 24, 2025

OPEN SESSION

1. ACCEPTANCE OF MINUTES

Mr. Shiffrin moved and Mr. Berger seconded a motion to approve the Minutes of the July 21, 2025 Regular Meeting and July 22, 2025 Special Meeting. The motion passed unanimously.

2. COMMUNICATIONS

Board Members reviewed Governor Lamont’s press release regarding funding the preservation of approximately 2200 acres in the State, accompanied by a Hartford Courant article.

Board Members reviewed a New Haven Independent Article regarding a future Legislative Conveyance.

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.

EXECUTIVE SESSION

PRB #: 25-083-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG / DoAG

PRB #: 25-084-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG / DoAG

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

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Upon completion of the Board’s review of these Proposals, The Board remained in Executive Session to review two Proposals – 25-092 & 25-093 under Real Estate – New Business.

4. REAL ESTATE - NEW BUSINESS

PRB #: 25-092
Transaction/Contract Type: RE –Lease
Origin/Client: DAS/CSCU

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

PRB #: 25-093
Transaction/Contract Type: RE –License
Origin/Client: DAS/CSCU

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

Upon completion of the Board’s review of these Proposals, Mr. Shiffrin moved and Mr. Morin seconded a motion to go out of Executive Session and into Open Session at 10:15. The motion passed unanimously.

OPEN SESSION

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 July 22, 2025 Site Inspection including himself, Mr. Berger, Mr. Shiffrin, Mr. Coleman and Mr. Morin. Mr. Berger made the motion, seconded by Mr. Coleman. The motion passed unanimously.

8. VOTES ON PRB FILE:

PRB FILE #25-083-A & 25-084-A – Mr. Coleman moved and Mr. Morin seconded a motion to approve PRB FILE #25-083-A & 25-084-A. The motion passed unanimously.

PRB FILE #25-092 – Mr. Morin moved and Mr. Berger seconded a motion to approve PRB FILE #25-092. The motion passed unanimously.

PRB FILE #25-093 – Mr. Berger moved and Mr. Morin seconded a motion to approve PRB FILE #25-093. The motion passed unanimously.

9. NEXT MEETING

Monday, July 28, 2025 – will be held solely by means of electronic equipment via Microsoft TEAMS and conference call.

The meeting adjourned

APPROVED: _____
Mark A. Shiffrin, Secretary

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