

# STATE PROPERTIES REVIEW BOARD

## Minutes of Meeting Held On January 10, 2013 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regularly scheduled meeting on January 10, 2013 in the State Office Building.

**Members Present:** Edwin S. Greenberg, Chairman  
Bruce Josephy, Secretary  
Mark A. Norman  
John P. Valengavich  
Pasquale A. Pepe

**Members Absent:** Bennett Millstein, Vice Chairman

**Staff Present:** Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

### OPEN SESSION

**ACCEPTANCE OF MINUTES OF JANUARY 3, 2013.** Mr. Norman moved and Mr. Valengavich seconded a motion to approve the minutes of January 3, 2013. The motion passed unanimously.

### REAL ESTATE- UNFINISHED BUSINESS

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session and into Executive Session. The motion passed unanimously.

### EXECUTIVE SESSION

**PRB #** 12-320-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA

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

The Board commenced discussion of the proposed Purchase at 9:40 a.m. and concluded at 9:55 a.m.

### REAL ESTATE- NEW BUSINESS

**PRB #** 12-321-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA

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

The Board commenced discussion of the proposed Purchase at 9:56 a.m. and concluded at 10:12 a.m.

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Executive Session and into Open

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Session. The motion passed unanimously.

**OPEN SESSION**

**ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**ARCHITECT-ENGINEER – NEW BUSINESS**

**OTHER BUSINESS**

**Reimbursement of meeting and mileage fees.** Mr. Josephy moved and Mr. Pepe seconded a motion to reimburse Mr. Norman and Mr. Valengavich for meeting and mileage fees for site inspection January 4, 2013 in connection with PRB File #12-320-A. The motion passed unanimously.

The Board took the following votes in Open Session:

**PRB FILE #12-320-A** - Mr. Norman moved and Mr. Valengavich seconded a motion to approve PRB File #12-320-A. The motion passed unanimously.

**PRB FILE #12-321-A** - Mr. Valengavich moved and Mr. Norman seconded a motion to suspend PRB File #12-321-A pending but not limited to the results of a site inspection. The motion passed unanimously.

The meeting adjourned.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
Bruce Josephy, Secretary