

**STATE PROPERTIES REVIEW BOARD**  
**Minutes of Meeting Held On January 15, 2014**

The State Properties Review Board held a special meeting on January 15, 2014 at 139 Beaver Brook Road, Lyme, Connecticut.

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

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

Chairman Greenberg called the meeting to order.

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

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

**EXECUTIVE SESSION**

*SITE INSPECTION*

**PRB #** 13-261-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 meeting in Executive Session at 9:35 a.m. to inspect the proposed site for purchase of development rights. Besides those named above, also participating were: Lance Shannon and Katherine Winslow of the Department of Agriculture; Suzanne Sankow, Stanley Sankow and Tim Sankow of Lyme. At 10:45 a.m., Mr. Josephy moved and Mr. Valengavich seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

**OPEN SESSION**

The meeting adjourned.

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