

# STATE PROPERTIES REVIEW BOARD

## Minutes of Meeting Held On February 1, 2012 364 Flanders Road, Coventry, Connecticut

The State Properties Review Board held a special meeting on February 1, 2012 at 364 Flanders Road, Coventry, 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

**Also Present:** Joseph Dippel, Department of Agriculture  
Eric Trott, Coventry Town Planner  
Roland Reynolds, Coventry  
Roland Peila, Coventry

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**

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

### **EXECUTIVE SESSION**

**PRB #** 12-008-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 and those present as indicated above commenced discussion of the proposal at 10:10 a.m. and concluded at 10:30 a.m.

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

### **OPEN SESSION**

The meeting adjourned.

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