

STATE PROPERTIES REVIEW BOARD
Minutes of Special Meeting Held On February 11, 2015

The State Properties Review Board held a special meeting on February 11, 2015 at 24 Charnley Road, Enfield, CT.

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

EXECUTIVE SESSION

PRB # 15-013-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

The Board commenced meeting in Executive Session at 9:58 a.m. to inspect the proposed site for purchase of development rights. Besides those named above, also participating were Stephen Jarmoc of Enfield and Cameron Weimar of the CT Department of Agriculture. At 10:50 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