

STATE PROPERTIES REVIEW BOARD
Minutes of Special Meeting Held On February 19, 2014

The State Properties Review Board held a special meeting on February 19, 2014 at 445 Eastern Point Road, Groton, CT

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

Members Absent: Bennett Millstein, Vice Chairman
Mark A. Norman

Staff Present: Brian A. Dillon, Director State Properties Review Board

Chairman Greenberg called the meeting to order.

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

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

EXECUTIVE SESSION

SITE INSPECTION

PRB # 14-021 **Transaction/Contract Type:** RE / New Lease

Origin/Client: DAS/ BEST

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

The Board commenced the meeting in Executive Session at 10:00 a.m. to inspect the proposed lease facility. Besides those named above, also participating were: Mark Raymond, Eric Lindquist and Tina Good of the Department of Administrative Services, Bureau of Enterprise Systems and Technology; Mr. Shane Mallory from the Department of Administrative Services, Kevin Fogerty of A/Z Corporation and Michael Lallier from Pfizer, Inc. At 10:55 a.m., Mr. Pepe moved and Mr. Josephy 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