

# STATE PROPERTIES REVIEW BOARD

## Minutes of Meeting Held On March 29, 2012 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regularly scheduled meeting on March 29, 2012 in the State Office Building.

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

**Staff Present:** Brian A. Dillon, Director

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 MARCH 22, 2012.** Mr. Norman moved and Mr. Millstein seconded a motion to approve the minutes of March 22, 2012. The motion passed unanimously.

### COMMUNICATIONS

#### REAL ESTATE- UNFINISHED BUSINESS

#### REAL ESTATE- NEW BUSINESS

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 #** 12-078 **Transaction/Contract Type:** RE / Lease Renewal  
**Origin/Client:** DAS / DOL  
**Statutory Disclosure Exemptions:** 4b-23(e); 1-200(6) & 1-210(b)(7)

The Board commenced its discussion of the proposed Agreement at 9:37 a.m. and concluded at 9:48 a.m.

**PRB #** 12-079 **Transaction/Contract Type:** RE / Amendment  
**Origin/Client:** DAS / DCF  
**Statutory Disclosure Exemptions:** 4b-23(e); 1-200(6) & 1-210(b)(7)

The Board commenced its discussion of the proposed Agreement at 9:48 a.m. and concluded at 10:10 a.m.

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting, March 29, 2012

Page 2

**PRB #** 12-080 **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DAS / DCF/MXCC  
**Statutory Disclosure Exemptions:** 4b-23(e); 1-200(6) & 1-210(b)(7)

The Board commenced its discussion of the proposed Agreement at 10:10 a.m. and concluded at 10:20 a.m.

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

**OPEN SESSION**

**OTHER BUSINESS**

The Board took the following votes in Open Session:

**PRB FILE #12-078** - Mr. Norman moved and Mr. Pepe seconded a motion to approve PRB File #12- 078. The motion passed unanimously.

**PRB FILES #12-079** - Mr. Norman moved and Mr. Millstein seconded a motion to suspend PRB Files #12-079 pending a request for additional project information. The motion passed unanimously.

**PRB FILE #12-080**- Mr. Valengavich moved and Mr. Norman seconded a motion to approve PRB File #12-080. The motion passed unanimously.

The meeting adjourned.

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