

STATE PROPERTIES REVIEW BOARD
Minutes of Special Meeting Held On March 30, 2016

The State Properties Review Board held a special meeting on March 30, 2016 at 400 Joy Road, Woodstock CT.

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

Members Absent: Bennett Millstein, Vice Chairman
Pasquale A. Pepe

Staff Present: Mary Goodhouse, Real Estate Examiner

Mr. Josephy called the meeting to order.

Mr. Josephy moved and Mr. Norman 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 # 16-039-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 10:03 a.m. to inspect the proposed site for purchase of development rights to agricultural land. Besides those named above, also participating were Cameron Weimar of the CT Department of Agriculture, Jessica Rebholz and Christina Cerino of USDA-NRCS; and Sabin Spalding of Woodstock. At 10:35 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