

STATE PROPERTIES REVIEW BOARD
Minutes of Meeting Held On April 8, 2011
Lebanon Agricultural Reserve, 168 Roger Foote Road, Lebanon, Connecticut

The State Properties Review Board held a special meeting scheduled April 8, 2011 at the Lebanon Agricultural Reserve, 168 Roger Foote Road, Lebanon, 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

Chairman Greenberg called the meeting to order.

Mr. Millstein moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

PRB # 11 - 035 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOA / DOA
Lessee: Abell, Kim & Shaw, Mike
Property: N/S Norwich-Colchester Road (a/k/a Norwich Ave.), W/S Geer Road, and E/S and W/S of Roger Foote Road, LEBANON & COLCHESTER CT

Project Purpose: Agricultural Lease Agreement, Lebanon and Colchester
Item Purpose: To lease a total of 163 acres of land (Area 1: 16 acres; Area 2: 92 acres; and Area 3: 55 acres) located on the Lebanon Agricultural Reserve a/k/a Savin Farm, with improvements, for use as a dairy facility and cottage.

PRB # 11 - 064 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOA / DOA
Lessee: Cushman Farms Limited Partnership
Property: S/S Norwich-Colchester Road (a/k/a Norwich Ave.), W/S Geer Road, and E/S and W/S of Roger Foote Road, LEBANON & COLCHESTER CT

Project Purpose: Agricultural Lease Agreement, Lebanon and Colchester
Item Purpose: To lease a total of 92.8 acres of land (located on the Lebanon Agricultural Reserve a/k/a Savin Farm, to plant and harvest crops.

Mr. Lance P. Shannon and Ms. Katherine Winslow from the Department of Agriculture, and Ms. Kim Abell joined the meeting at 9:30 a.m. and accompanied Board members on an inspection of the premises to be leased for 163 acres, with dairy facility and residence. Mr. Nathan Cushman joined the meeting at 9:50 a.m. and discussed his lease proposal for 92.8 acres to plant and harvest crops. Mr. Cushman and Ms. Abell left the meeting at 10:00 a.m.

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

EXECUTIVE SESSION

PRB # **11-065-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

Commencing at 10:01 a.m. the Board traveled with staff and personnel from the Department of Agriculture to inspect site of proposed purchase of development rights for agricultural land preservation, and returned to the Lebanon Agricultural Reserve at 11:35 a.m.

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

OPEN SESSION

The meeting adjourned

APPROVED: _____ **Date:** _____

Bruce Josephy, Secretary