

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On April 18, 2011 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regularly scheduled meeting on April 18, 2011 in the State Office Building.

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

Members Absent: Edwin S. Greenberg, Chairman

Staff Present: Brian A. Dillon, Director
Mary Goodhouse, Real Estate Examiner

Vice-Chairman Millstein 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 April 8, 2011 and April 11, 2011. Mr. Norman moved and Mr. Josephy seconded a motion to accept the minutes of April 8 and April 11, 2011. The motion passed unanimously.

REAL ESTATE - UNFINISHED 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 # 11-063-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 its discussion concerning the subject purchase of agricultural development rights at 9:43 a.m. and concluded at 9:47 a.m.

REAL ESTATE - NEW BUSINESS

ARCHITECT-ENGINEER - UNFINISHED BUSINESS

ARCHITECT-ENGINEER - NEW BUSINESS

PRB # 11-070, 11-071 & 11-072 **Transaction/Contract Type:** "On-Call"
Origin/Client: DPW/DPW

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

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The Board commenced its discussion concerning the subject On-Call contracts at 9:48 a.m. and concluded at 9:55 a.m.

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

OPEN SESSION

OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

The Board took the following votes in Open Session:

PRB FILE #11-063-A - Mr. Norman moved and Mr. Valengavich seconded a motion to suspend PRB File #11-063-A, pending, but not limited to, the results of a site inspection. The motion passed unanimously.

PRB FILES #11-070, #11-071, & #11-072 - Mr. Norman moved and Mr. Valengavich seconded a motion to approve PRB Files #11-070, #11-071 and #11-072. The motion passed unanimously.

The meeting adjourned.

APPROVED: _____ **Date:** _____
Bruce Josephy, Secretary