

**STATE PROPERTIES REVIEW BOARD**  
**Minutes of Meeting Held On April 29, 2011**  
**Woodstock Town Hall Parking Lot, #415 CT Route 169, South Woodstock, CT**

The State Properties Review Board held a special meeting scheduled April 29, 2011 at the parking lot at the Woodstock Town Hall, located at #415 Route 169, South Woodstock, Connecticut.

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

**Members Absent:** John P. Valengavich

**Staff Present:** Mary Goodhouse, Real Estate Examiner

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**

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

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

Commencing at 10:31 a.m. the Board traveled with staff to inspect site of proposed purchase of development rights for agricultural land preservation, and returned to the Woodstock Town Hall at 11:06 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**

The meeting adjourned

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