

STATE PROPERTIES REVIEW BOARD
Minutes of Meeting Held On May 11, 2012
168 Roger Foote Road, Lebanon, CT

The State Properties Review Board held a special meeting scheduled May 11, 2012 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. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

Joseph Dippel of the CT Dept. of Agriculture introduced Tim Pindell, USDA-NRCS, and farm tenants Kim Abel and Mike Shaw. Mr. Pindell is working with the farmers to implement a conservation plan for the dairy farm at the state-owned Lebanon Agricultural Reserve. Mr. Pindell explained the rotational pasturing system.

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 # **12-118-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 10:05 a.m. the Board traveled with staff to inspect site of proposed purchase of development rights for agricultural land preservation. Also present were Joseph Dippel and Katherine Winslow, Connecticut Department of Agriculture; Phil Chester, Planner for the Town of Lebanon; Jim Gooch, Executive Director of the Connecticut Farmland Trust, and a representative of the party negotiating to sell development rights to the Department of Agriculture.

At 10:57 a.m., the Board returned to the Lebanon Agricultural Reserve. Mr. Norman 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