

STATE PROPERTIES REVIEW BOARD
Minutes of Meeting Held On May 13, 2011
DOT Commuter Parking Lot, Route 159, Windsor Locks, CT

The State Properties Review Board held a special meeting scheduled May 13, 2011 at the DOT Commuter Parking Lot, Route 159, Windsor Locks, CT.

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

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 # 11-067-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 9:30 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 Catherine Winslow, Connecticut Department of Agriculture; Rob Phillips, Planner for the Town of Ellington; and a representative of the party negotiating to sell development rights to the Department of Agriculture.

At 10:12 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