

STATE PROPERTIES REVIEW BOARD
Minutes of Meeting Held On June 16, 2011
4 Robinson Road, Columbia, CT

The State Properties Review Board held a special meeting scheduled June 16, 2011 at 4 Robinson Road, Columbia, 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

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 # 11-097-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

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

Present were Joseph Dippel and Catherine Winslow of the Department of Agriculture, Ronald Szegda, Ann Dunnack, Chair of the Town of Columbia Open Space Committee, and Jonathan Luiz, Town Administrator, Columbia. The Board commenced its discussion of the subject purchase of development rights at 9:48 a.m. and concluded at 10:13 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