

STATE PROPERTIES REVIEW BOARD
Minutes of Special Meetings Held On June 17, 2015

The State Properties Review Board held a special meeting on June 17, 2015 at 978 Route 169, Woodstock, CT.

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

Members Absent: 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.

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 # 15-132-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

The Board commenced meeting in Executive Session at 10:01 a.m. to inspect the proposed site for purchase of development rights. Besides those named above, also participating were Reva Seybolt of Woodstock, Cameron Weimar and Riley Clark-Long of the CT Department of Agriculture. At 10:40 a.m., Mr. Josephy moved and Mr. Norman seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned.

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