

**STATE PROPERTIES REVIEW BOARD**  
**Minutes of Meeting Held On July 18, 2012**  
**50 Maddox Road, Bethlehem CT**

The State Properties Review Board held a special meeting scheduled July 18, 2012 at 50 Maddox Road, Bethlehem, 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 #**            **12-175-A**    **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:**    DOA / DOA

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

In addition to those listed above, present were Lance Shannon and Katherine Winslow of the Connecticut Department of Agriculture and Robert Maddox owner of the subject property.

Commencing at 9:40 a.m. and concluding at 10:16 a.m. the Board inspected the site and discussed the proposed purchase of development rights for agricultural land preservation.

Mr. Norman moved and Mr. Valengavich 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