

STATE PROPERTIES REVIEW BOARD
Minutes of Meeting Held On July 23, 2014

The State Properties Review Board held a special meeting on July 23, 2014 commencing at 10:00 at the parking lot located at the corner of Field Street and Clark Street, Torrington, 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: Brian A. Dillon, Director State Properties Review Board

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

1. SITE INSPECTION

PRB# 14-201 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-JD-239 **Origin/Client:** DCS/JUD
Contract: BI-JD-239-DB
Property: 50 Field Street, Torrington
Project Purpose: New Litchfield Judicial District Courthouse– D-B Agreement
Statutory Disclosure Exemption: 1-210(b)(24)

The Board commenced the meeting in Executive Session at 10:00 a.m. to review the site conditions and discuss the design-build agreement for the proposed Torrington Courthouse. Besides those named above, also participating were: David Wlodkowski of the Department of Construction Services and Joseph McMahon, Facilities Director for the Judicial Branch. At 10:46 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