

STATE PROPERTIES REVIEW BOARD
Minutes of Meeting Held On August 7, 2013

The State Properties Review Board held a special meeting on August 7, 2013 at 4 Indian Point Road, Branford, Connecticut.

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

Members Absent: Pasquale A. Pepe

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

SITE INSPECTION

PRB # **13-169-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 9:56 a.m. to inspect the proposed sites for purchase of development rights. Besides those named above, also participating were the following employees of the Connecticut Department of Agriculture: Joseph Dippel, David Carey, George Krivda, Glen Charland, and Linda Piotrowicz. At 11:08 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