

STATE PROPERTIES REVIEW BOARD
Minutes of Meeting Held On August 12, 2011
141 Muddy Brook Road, Ellington, CT

The State Properties Review Board held a special meeting August 12, 2011, at 141 Muddy Brook Road, Ellington, 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

Also present were Joseph Dippel and Lance Shannon, CT Department of Agriculture; Jeff McKnight; and Rob Phillips, Ellington, Lebanon Town Planner.

Chairman Greenberg called the meeting to order.

Mr. Norman moved and Mr. Valengavich seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

Mr. Norman moved and Mr. Valengavich seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # 11-043-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

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

Commencing at 9:38 a.m. and concluding at 9:55 the Board inspected the site of proposed purchase of development rights for agricultural land preservation, accompanied by Messrs. Dippel, Shannon, McKnight and Phillips.

Mr. Millstein moved and Mr. Josephy 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