

**STATE PROPERTIES REVIEW BOARD**  
**Minutes of Special Meeting Held On August 19, 2015**

The State Properties Review Board held a special meeting on August 19, 2015 at 205 Richard White Way, Fairfield, 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

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. Millstein seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

**EXECUTIVE SESSION**

**1. SITE INSPECTION**

**PRB#** 15-168 **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-FP-14 **Origin/Client:** DCS/DESPP  
**Contract:** BI-FP-14-DB  
**Property:** 205 Richard White Way, Fairfield  
**Project Purpose:** Fairfield Regional Fire Training School– D-B Agreement  
**Statutory Disclosure Exemption:** 1-210(b)(24)

The Board commenced meeting in Executive Session at 10:03 a.m. to inspect the proposed site for the Fairfield Regional Fire Training School Design–Build Contract. Besides those named above, also participating were David Wlodkowski from the Department of Construction Services and William Boroskey, Assistant Administrator for the Fairfield Fire Training School. At 10:52 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 at 10:53 A.M.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
Bruce Josephy, Secretary