

**STATE PROPERTIES REVIEW BOARD**

**Minutes of Special Meeting Held On December 3, 2013  
477 CT Route 66, Columbia, Connecticut**

The State Properties Review Board held a special meeting on December 2, 2013 at 477 CT Route 66, Columbia, Connecticut

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

**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**

***SITE INSPECTION***

**PRB #** 13-243-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 Katherine Winslow and Denise O'Meara of the Department of Agriculture, and Steve Kassman, of Manchester.

The Board and those present commenced discussion of the proposed purchase of development rights at 9:31 a.m. and concluded at 9:59 a.m.

Mr. Josephy moved and Mr. Norman 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