

STATE PROPERTIES REVIEW BOARD
Minutes of Special Meeting Held On December 3, 2014

The State Properties Review Board held a special meeting on December 3, 2014 at 83 White Hollow Road, Sharon, 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: Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Pepe seconded a motion to enter into Open Session. The motion passed unanimously.

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

EXECUTIVE SESSION

PRB # 14-294-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 10:02 a.m. to inspect the proposed site for purchase of development rights. At 10:27 a.m., Mr. Josephy moved and Mr. Millstein 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