

STATE PROPERTIES REVIEW BOARD
Minutes of Special Meeting Held On December 19, 2014

The State Properties Review Board held a special meeting on December 19, 2014 at 1127 Main Street North, Southbury, CT.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Mark A. Norman
Pasquale A. Pepe
John P. Valengavich

Members Absent: Bruce Josephy, Secretary

Staff Present: Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

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

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

EXECUTIVE SESSION

PRB # 14-302-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 10:00 a.m. to inspect the proposed site for purchase of development rights. Besides those named above, also participating were Benjamin Stiles of Southbury, Southbury First Selectman Ed Edelson, and Katherine Winslow of the CT Department of Agriculture. At 10:25 a.m., Mr. Pepe moved and Mr. Valengavich 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