

STATE PROPERTIES REVIEW BOARD

**Minutes of Meeting Held On November 4, 2019
450 Columbus Boulevard, Hartford, Connecticut**

The State Properties Review Board held a Meeting on November 4, 2019 in Suite 2035, 450 Columbus Boulevard, Hartford, Connecticut.

Members Present:

Edwin S. Greenberg, Chairman
Bruce Josephy, Vice Chairman
John P. Valengavich, Secretary
Jack Halpert
Jeffrey Berger
William Cianci

Members Absent:

Staff Present:

Dimple Desai
Thomas Jerram

Guests Present

Cameron Weimar – Director, Farmland Preservation - Department of Agriculture (10AM-10:50AM)
Kip Kolesinskas - Senior Soil Scientist – Department of Agriculture Contractor (10AM-10:50AM)
Denise O’Meara – Department of Agriculture (10AM-10:50AM)
Kathleen Doherty – CT Farmland Trust (10AM-10:50AM)

Chairman Greenberg called the meeting to order.

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

OPEN SESSION

1. ACCEPTANCE OF MINUTES

Mr. Valengavich moved and Mr. Halpert seconded a motion to approve the minutes of the October 31, 2019 Meeting. The motion passed unanimously.

2. COMMUNICATIONS

3. REAL ESTATE- UNFINISHED BUSINESS

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session at 9:43AM. The motion passed unanimously. At 10AM, the Board invited Cameron Weimar, Denise O’Meara, Kip Kolesinskas and Kathleen Doherty to join the Executive Session.

EXECUTIVE SESSION

PRB File #: 19-177-A
Transaction/Contract Type
Origin/Client: DoAG/DoAG

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

Minutes of November 4, 2019

At 10:50AM, Cameron Weimar, Denise O'Meara, Kip Kolesinskas and Kathleen Doherty left the Executive Session.

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session at 10:55AM. The motion passed unanimously.

4. REAL ESTATE – NEW BUSINESS

5. OTHER BUSINESS

6. VOTES ON PRB FILE:

PRB FILE #19-177-A – No vote was taken on this proposal and its suspension is continued.

7. NEXT MEETING – Thursday, November 7, 2019

The meeting adjourned.

APPROVED:  Date: 4/7/11
John Valengavich, Secretary