STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On June 16, 2020

The State Properties Review Board held a Special Meeting on June 16, 2020 at Gallup Road, Voluntown, Connecticut.

Members Present:
Edwin S. Greenberg, Chairman
Bruce Josephy, Vice Chairman
John P. Valengavich, Secretary
Jack Halpert

Members Absent:
Jeffrey Berger
William Cianci

Staff Present:
Thomas Jerram

Guests Present:
Cameron Weimar – Dept. of Agriculture – Farmland Preservation
Denise O'Meara – Dept. of Agriculture, Property Agent 1

Chairman Greenberg called the meeting to order.

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

OPEN SESSION

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

The Board commenced meeting in Executive Session at 10:31 a.m. to inspect the proposed site for purchase of development rights to agricultural land. Besides those Members named above, also invited into Executive Session were Cameron Weimar and Denise O'Meara, both with the Dept. of Agriculture.

EXECUTIVE SESSION

SITE INSPECTION

PRB # **20-106-A** ***Transaction/Contract Type:*** AG/PDR
Origin/Client: DoAG/DoAG

<u>Statutory Disclosure Exemptions:</u> 1-200(6) & 1-210(b)(7)

At 10:48 a.m., Mr. Valengavich moved and Mr. Josephy seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned.

APPROVED: _____ Date: _____
John Valengavich, Secretary