

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On July 28, 2020

The State Properties Review Board held a Special Meeting on July 28, 2020 at Klug Hill Rd, Torrington, 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:

Thomas Jerram

Guests Present:

Jamie Stevens, Director Bureau of Agricultural Development & Resource Preservation
Denise O’Meara – Dept. of Agriculture, Property Agent 1
Lindsay Raymond – Dept. of Agriculture
Butch Klug – Klug Farm (representing farm owners)
Bill Klug – Klug Farm
Harry Klug – Klug Farm

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. Berger seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

The Board commenced meeting in Executive Session at 10:43 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 Jamie Stevens, Lindsay Raymond and Denise O’Meara, all with the Dept. of Agriculture and Butch Klug, Bill Klug and Harry Klug, representing the owners of the Farm.

EXECUTIVE SESSION

SITE INSPECTION

PRB # 19-255-A **Transaction/Contract Type:** AG/PDR
Origin/Client: DoAG/DoAG

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

At 11:15 a.m., Mr. Valengavich moved and Mr. Halpert 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