STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On September 2, 2020

The State Properties Review Board held a Special Meeting on September 2, 2020 at Ryder Rd, North Stonington, Connecticut.

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

Members Absent:
William Cianci

Staff Present:
Thomas Jerram

Guests Present:
Jamie Stevens, Director Bureau of Agricultural Development & Resource Preservation
Denise O'Meara – Dept. of Agriculture, Property Agent 1
Michael Birkbeck – Birkbeck 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 10:35 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 and Denise O'Meara, both with the Dept. of Agriculture and Michael Birkbeck, owner of the Farm.

EXECUTIVE SESSION

SITE INSPECTION

PRB # **20-165-A** ***Transaction/Contract Type:*** AG/PDR
Origin/Client: DoAG/DoAG

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

At 10:55 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