

## **STATE PROPERTIES REVIEW BOARD**

### **Minutes of Special Meeting Held On September 29, 2020 – remotely via telephone conference –**

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the State Properties Review Board conducted a Special Meeting at 9:30AM on September 29, 2020 remotely via telephone conference at (866)-692-4541, passcode 85607781.

#### **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**

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**

#### **1. ACCEPTANCE OF MINUTES**

Mr. Valengavich moved and Mr. Berger seconded a motion to approve the minutes of the September 24, 2020 Meeting. The motion passed unanimously.

#### **2. COMMUNICATIONS**

Board Members discussed a Site Visit for PRB #20-179-A to take place on Wednesday, 9-30-2020.

Director Desai informed the Board's Annual Report to the Governor is due by October 1, 2020 and Members discussed the Report and determined it is ready to move from draft form and moved to a final report.

#### **3. REAL ESTATE- UNFINISHED BUSINESS**

#### **4. REAL ESTATE – NEW BUSINESS**

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session at 9:47. The motion passed unanimously.

#### **EXECUTIVE SESSION**

<b>PRB #</b>	<b>20-183-A</b>
<b>Transaction/Contract Type:</b>	<b>AG/PDR</b>

*Origin/Client:*

DoAG/DoAG

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

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session at 10:18. The motion passed unanimously.

**OPEN SESSION**

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:**

**PRB FILE #20-183-A** – Mr. Valengavich moved and Mr. Berger seconded a motion to suspend PRB FILE #20-183-A. The motion passed unanimously.

**9. NEXT MEETING** – Special Meeting, Wednesday, September 30, 2020

The meeting adjourned.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
John Valengavich, Secretary