

## STATE PROPERTIES REVIEW BOARD

### Minutes of Special Meeting Held On December 20, 2022

The State Properties Review Board held a Special Meeting on December 20, 2022 at Old Kings Highway, Hampton, Connecticut.

**Members Present:**

John P. Valengavich, Secretary  
Jack Halpert  
Jeffrey Berger

**Members Absent:**

Edwin S. Greenberg, Chairman  
Bruce Josephy, Vice Chairman  
William Cianci

**Staff Present:**

Thomas Jerram

**Guests Present:**

Cameron Weimar, DoAG  
Holly Lalime, DoAG  
Robert F. Miller, Owner  
Ann E. Withey, Owner  
Molly Withey, Owner

Secretary Valengavich called the meeting to order.

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

#### OPEN SESSION

Mr. Halpert 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 10:52 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 Holly Lalime, both with the Dept. of Agriculture and Robert F. Miller, Ann E. Withey and Molly Withey, all Owners of the Farm.

#### EXECUTIVE SESSION

**PRB #** 22-194-A **Transaction/Contract Type:** AG/PDR  
**Origin/Client:** DoAG/DoAG

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

At 11:25 a.m., Mr. Halpert moved and Mr. Berger 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