

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On April 12, 2023

The State Properties Review Board held a Special Meeting on April 12, 2023 at Kick Hill Road, Lebanon, Connecticut.

Members Present:

Bruce Josephy, Vice Chairman
John P. Valengavich, Secretary
Jeffrey Berger
Jack Halpert

Members Absent:

Edwin S. Greenberg, Chairman
William Cianci

Staff Present:

Thomas Jerram

Guests Present:

Cameron Weimar, DoAG
Holly Lalime, DoAG
Robin Chesmer
Lincoln Chesmer

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 10:30 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 Robin Chesmer and Lincoln Chesmer, representing the Owners of the Farms.

EXECUTIVE SESSION

<i>PRB #</i>	23-045-A
<i>Transaction/Contract Type:</i>	AG/PDR
<i>Origin/Client:</i>	DoAG/DoAG

<i>PRB #</i>	23-048-A
<i>Transaction/Contract Type:</i>	AG/PDR
<i>Origin/Client:</i>	DoAG/DoAG

At 10:55 a.m., Mr. Valengavich moved and Mr. Halpert seconded a motion to adjourn to the location of the next Farm being considered under PRB #23-044-A. The motion passed unanimously.

At 11:05 a.m., Mr. Valengavich moved and Mr. Berger seconded a motion to reconvene the Meeting and go into Executive Session. The motion passed unanimously.

<i>PRB #</i>	23-048-A
<i>Transaction/Contract Type:</i>	AG/PDR
<i>Origin/Client:</i>	DoAG/DoAG

At 11:20 a.m., Mr. Valengavich 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