

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On June 13, 2023

The State Properties Review Board held a Special Meeting on June 13, 2023 at East Street, Washington, Connecticut.

Members Present:

Edwin S. Greenberg, Chairman
John P. Valengavich, Secretary
Jeffrey Berger
Jack Halpert

Members Absent:

Bruce Josephy, Vice Chairman
William Cianci

Staff Present:

Thomas Jerram

Guests Present:

Cameron Weimar, DoAG
John Horan
Quincy Horan

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 of the Dept. of Agriculture and John Horan and Quincy Horan, representing the Owners of the Farm.

EXECUTIVE SESSION

PRB # 23-091-A
Transaction/Contract Type: AG/PDR
Origin/Client: DoAG/DoAG

At 11:30 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