STATE PROPERTIES REVIEW BOARD Minutes of Meeting Held On December 9, 2011 122 Ridge Road, New Milford, CT

The State Properties Review Board held a special meeting December 9, 2011 at 122 Ridge Road, New Milford, Connecticut.

Members Present: Edwin S. Greenberg, Chairman

Bennett Millstein, Vice Chairman

Bruce Josephy, Secretary

Mark A. Norman John P. Valengavich

Staff Present: Mary Goodhouse, Real Estate Examiner

Also present were Commissioner of Agriculture Steven Reviczky and Farmland Preservation Program Director Joseph Dippel, CT Department of Agriculture; Mayor Pat Murphy of the Town of New Milford; Steven Kleppin, Chairman, Town of New Milford Farmland Preservation Committee; and George Harris, resident of New Milford.

Chairman Greenberg called the meeting to order.

Mr. Norman moved and Mr. Millstein seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

Mr. Norman moved and Mr. Millstein seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # 11-252-A Transaction/Contract Type: AG / Purchase of Develop. Rights Origin/Client: DOA / DOA

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

Commencing at 10:05 a.m. and concluding at 10:50 a.m. the Board inspected the site of proposed purchase of development rights for agricultural land preservation. Mr. Valengavich and Ms. Goodhouse joined the meeting at 10:10 a.m. Mrs. Murphy left the meeting at 10:15 a.m. Mr. Josephy joined the meeting at 10:18 a.m.

Mr. Millstein moved and Mr. Norman seconded a motion to go out of Executive Session and enter into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned			
APPROVED:		Date:	
	Bruce Josephy, Secretary		