

STATE PROPERTIES REVIEW BOARD
Minutes of Special Meeting Held On November 30, 2012
81 Columbia Avenue, Willimantic, Connecticut

The State Properties Review Board held a special meeting scheduled November 30, 2012 at 81 Columbia Avenue, Willimantic, Connecticut

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman
John P. Valengavich

Members Absent: Pasquale A. Pepe

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Valengavich seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

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

EXECUTIVE SESSION

1. SITE INSPECTION

PRB # 12-2000 ***Transaction/Contract Type:*** RE / Lease
Origin/Client: DAS / JUD – *Site Inspection Only - No Action Anticipated*
Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(24)

In addition to those listed above, present was Ronald Macchio, Facilities Director for the Connecticut Judicial Branch.

Commencing at 9:30 a.m. and concluding at 9:55 a.m. the Board inspected and evaluated the facility.

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