

**STATE PROPERTIES REVIEW BOARD**  
**Minutes of Meeting Held On June 11, 2014**

The State Properties Review Board held a special meeting on June 11, 2014 at 141 Canaan Valley Road, North Canaan, Connecticut.

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

Chairman Greenberg called the meeting to order.

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

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

**EXECUTIVE SESSION**

**PRB #** 14-138-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA

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

The Board commenced meeting in Executive Session at 10:05 a.m. to inspect the proposed site for purchase of development rights. Besides those named above, also participating were: Cameron Weimar, Emily Anyzeski, Rebecca Talamini, Kellie Fenton and Cathleen Doherty of the Department of Agriculture; Doug Carlson and Sandy Boardman of North Canaan. At 10:26 a.m., Mr. Norman moved and Mr. Valengavich seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

**OPEN SESSION**

The meeting adjourned.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Bruce Josephy, Secretary