## STATE PROPERTIES REVIEW BOARD Minutes of Meeting Held On October 7, 2014

The State Properties Review Board held a special meeting on October 7, 2014 at 132 Moody Road, Enfield, CT.

**Members Present:** Edwin S. Greenberg, Chairman

Bennett Millstein, Vice Chairman

Bruce Josephy, Secretary

Mark A. Norman Pasquale A. Pepe

Members Absent: John P. Valengavich

**Staff Present:** Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

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

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

## **EXECUTIVE SESSION**

PRB # 14-226-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 10:01 a.m. to inspect the proposed site for purchase of development rights. Besides those named above, also participating were Ken Chickosky and Attorney Andrew Urbanowicz of Enfield, and Cameron Weimar of the CT Department of Agriculture. At 10:50 a.m., Mr. Josephy moved and Mr. Norman seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

## **OPEN SESSION**

The meeting adjourned.		
APPROVED:  Bruce Josephy, Secretary	Date:	