

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On April 26, 2022

The State Properties Review Board held a Special Meeting on April 26, 2022 at Pomfret Rd (Route 97), Hampton, Connecticut.

Members Present:

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

Members Absent:

William Cianci

Staff Present:

Thomas Jerram

Guests Present:

Cameron Weimar – Dept. of Agriculture – Farmland Preservation
Denise O’Meara, DoAG
Holly Lalime, DoAG
Patricia Gates, Owner

Chairman Greenberg called the meeting to order.

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 10:10 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, Denise O’Meara and Holly Lalime, all with the Dept. of Agriculture and Patricia Gates, owner of the Farm.

EXECUTIVE SESSION

PRB # 22-058-A **Transaction/Contract Type:** AG/PDR
Origin/Client: DoAG/DoAG

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

At 10:41 a.m., Mr. Valengavich moved and Mr. Halpert 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