

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On March 30, 2023

– remotely via telephone conference –

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the State Properties Review Board conducted its Regular Meeting at 9:30AM on March 30, 2023 remotely via telephone conference at (860)-840-2075 and use passcode 284890492#.

Members Present:

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

Members Absent:

Staff Present:

Dimple Desai
Thomas Jerram

Guests Present

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

OPEN SESSION

1. ACCEPTANCE OF MINUTES

Mr. Valengavich moved and Mr. Berger seconded a motion to approve the minutes of the March 27, 2023 and March 29, 2023 Meetings. The motion passed unanimously.

2. COMMUNICATIONS

Director Desai informed the Board of the need for Site Visits to three Farms being considered for acquisition of development rights. The Board requested to see if April 12, 2023 is available for site inspections.

Director Desai also updated the Board on issues discussed with the Division of Construction Services that will be addressed in the near term.

3. REAL ESTATE- UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session at 9:43. The motion passed unanimously.

EXECUTIVE SESSION

PRB #:	23-044-A
Transaction/Contract Type:	AG / PDR
Origin/Client:	DoAG/DoAG

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

PRB #: 23-045-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

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

PRB #: 23-048-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

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

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session at 10:28. The motion passed unanimously.

OPEN SESSION

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER – NEW BUSINESS

7. OTHER BUSINESS

Secretary Valengavich made a motion to approve Board Fees and Mileage reimbursement for Vice Chairman Josephy, Secretary Valengavich, Mr. Halpert and Mr. Berger for their attendance at the Site Visit in Bristol on Wednesday, 3-29-2023, in conjunction with a Proposal being reviewed under PRB #23-022-A. Mr. Halpert seconded the motion. The motion passed unanimously.

8. VOTES ON PRB FILE:

PRB FILE #23-044-A – Mr. Valengavich moved and Mr. Berger seconded a motion to suspend PRB FILE #23-044-A. The motion passed unanimously.

PRB FILE #23-045-A – Mr. Valengavich moved and Mr. Berger seconded a motion to suspend PRB FILE #23-045-A. The motion passed unanimously.

PRB FILE #23-048-A – Mr. Valengavich moved and Mr. Berger seconded a motion to suspend PRB FILE #23-048-A. The motion passed unanimously.

9. NEXT MEETING – Monday, April 3, 2023.

The meeting adjourned.

APPROVED: _____ **Date:** _____
John Valengavich, Secretary