

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On July 10, 2023

The State Properties Review Board held a Special Meeting on July 10, 2023 at Rimmon Hill Rd, Beacon Falls, Connecticut.

Members Present:

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

Members Absent:

William Cianci

Staff Present:

Thomas Jerram

Guests Present:

Jaime Smith, DoAG
Denise O'Meara, DoAG
James Weed, Weed Family, LLC

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 10:30 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 Ms. Smith and Ms. O'Meara of the Dept. of Agriculture and Mr. Weed, representing the Owners of the Farm.

EXECUTIVE SESSION

PRB #	23-097-A
Transaction/Contract Type:	AG/PDR
Origin/Client:	DoAG/DoAG

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At 11:20 a.m., Mr. Valengavich moved and Mr. Berger 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