

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On August 17, 2023

The State Properties Review Board held a Special Meeting on August 17, 2023 at Plains Rd, Scotland, Connecticut.

Members Present:

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

Members Absent:

Jeffrey Berger
William Cianci

Staff Present:

Thomas Jerram

Guests Present:

Holly Lalime, DoAG
Doug Stearns, Hillyland Farm, 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 10:50 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. Lalime of the Dept. of Agriculture and Mr. Stearns, representing the Owners of the Farm.

EXECUTIVE SESSION

PRB # 23-124-A
Transaction/Contract Type: AG/PDR
Origin/Client: DoAG/DoAG
Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

PRB # 23-125-A
Transaction/Contract Type: AG/PDR
Origin/Client: DoAG/DoAG
Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

At 11:15 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

NEXT MEETING – Monday, August 21, 2023 – will be held solely by means of electronic equipment.

The meeting adjourned.

APPROVED: _____ **Date:** _____

John Valengavich, Secretary