

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On December 5, 2023

The State Properties Review Board held a Special Meeting on December 5, 2023 at South Main Street, East Granby, Connecticut.

Members Present:

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

Members Absent:

Edwin S. Greenberg
William Cianci

Staff Present:

Thomas Jerram

Guests Present:

Denise O’Meara, DoAG
Walter G. Trusz, Owner
John Trusz

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 was Mssrs. Trusz, owners of the Farm and Ms. O’Meara of the Dept. of Agriculture.

EXECUTIVE SESSION

PRB # 23-210-A
Transaction/Contract Type: AG/PDR
Origin/Client: DoAG/DoAG

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

At 11:01 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 – Thursday, December 7, 2023 – will be held solely by means of electronic equipment.

The meeting adjourned.

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