

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On January 23, 2024

The State Properties Review Board held a Special Meeting on January 23, 2024 at Parks Road, Preston, Connecticut.

Members Present:

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

Members Absent:

Edwin S. Greenberg
William Cianci
Jack Halpert

Staff Present:

Thomas Jerram

Guests Present:

Holly Lalime, DoAG
Brian Parks, Owner
Bridgette Parks, Owner

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

OPEN SESSION

Mr. Valengavich moved and Mr. Berger seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

The Board commenced meeting in Executive Session at 10:33 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 Mr. and Mrs. Parks, owners of the Farm and Ms. Lalime of the Dept. of Agriculture.

EXECUTIVE SESSION

| | |
|----------------------------|-----------|
| PRB # | 24-006-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. Berger seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

OPEN SESSION

NEXT MEETING – Special Meeting, Wednesday, January 24, 2024 – will be held solely by means of electronic equipment.

The meeting adjourned.

APPROVED: _____ **Date:** _____

John Valengavich, Secretary