

STATE PROPERTIES REVIEW BOARD
Minutes of Meeting Held On June 3, 2011
Parking Lot at 188 West Town Street, Norwich, CT

The State Properties Review Board held a special meeting scheduled June 3, 2011 at the parking lot at 188 West Town Street, Norwich, Connecticut.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman
John P. Valengavich

Members Absent: Pasquale A. Pepe

Staff Present: Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

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

EXECUTIVE SESSION

PRB # **11-084-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

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

Commencing at 9:30 a.m. the Board traveled with staff to inspect site of proposed purchase of development rights for agricultural land preservation. They met Joseph Dippel of the Department of Agriculture at the site. Mr. Josephy left the meeting at 9:50 a.m. At 9:51 remaining Board members returned to the parking lot at 188 West Town Street, Norwich, arriving there at 9:55 a.m.

Mr. Norman moved and Mr. Millstein seconded a motion to go out of Executive Session and enter into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned

APPROVED: _____ **Date:** _____
Bruce Josephy, Secretary