

**STATE PROPERTIES REVIEW BOARD**  
**Minutes of Special Meeting Held On January 22, 2016**

The State Properties Review Board held a special meeting on January 22, 2016 at 286 Sheldon Street, Hartford, CT.

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

**Members Absent:** Bennett Millstein, Vice Chairman  
Pasquale A. Pepe

**Staff Present:** Brian A. Dillon, SPRB Director

Chairman Greenberg called the meeting to order.

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

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 #**            **15-280**            **Transaction/Contract Type:** RE / Right of First Refusal  
**Origin/Client:**    DAS/ DOC

**Statutory Disclosure Exemptions: 4b-23(e), 1-200(6) (D) & 1-210(b)(24)**

The Board commenced meeting in Executive Session at 10:00 a.m. to inspect the proposed site approved for purchase under a Right of First Refusal. Besides those named above, also participating were Douglas J. Moore, Joseph Cassidy and Tom Jerram from the Department of Administrative Services as well as Margo Testa from the Department of Corrections. At 10:45 a.m., Mr. Valengavich moved and Mr. Norman seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

**OPEN SESSION**

The meeting adjourned.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
Bruce Josephy, Secretary