

STATE PROPERTIES REVIEW BOARD
Minutes of Special Meeting Held On January 24, 2018

The State Properties Review Board held a special meeting on January 24, 2018 at 334 Rye Street, Broad Brook (East Windsor), Connecticut.

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

Staff Present: Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

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

OPEN SESSION

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

EXECUTIVE SESSION

SITE INSPECTION

PRB # 17-341-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

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

The Board commenced meeting in Executive Session at 10:10 a.m. to inspect the proposed site for purchase of development rights to agricultural land. Besides those named above, also participating were Cameron Weimar and Denise O'Meara of the CT Department of Agriculture; and Tim Lescalleet representing Griffin Industrial, LLC. At 10:57 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

The meeting adjourned.

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