

STATE PROPERTIES REVIEW BOARD
Minutes of Special Meeting Held On August 16, 2018

The State Properties Review Board held a special meeting on August 16, 2018 at Wolf Farm, 1152 Trumbull Highway, Lebanon, Connecticut.

Members Present: Edwin S. Greenberg, Chairman
Bruce Josephy, Vice Chairman
Jack Halpert

Members Absent: John Valengavich, Secretary

Staff Present: Thomas C. Jerram
Cameron Weimar - Director of Farmland Preservation

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. Halpert seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

SITE INSPECTION

PRB # 18-147-A **Transaction/Contract Type:** AG/PDR
Origin/Client: DoAG/DoAG

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

The Board commenced meeting in Executive Session at 10:05 a.m. to inspect the proposed site for purchase of development rights to agricultural land. Besides those named above, also participating were property owner: Marc Wolf, Michael Wolf and Phil Chester (Lebanon Town Administrator). At 10:15 a.m., Mr. Josephy 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: John Valengavich **Date:** 8/23/18
John Valengavich, Secretary