

STATE PROPERTIES REVIEW BOARD

**Minutes of Special Meeting Held On September 26, 2018
450 Columbus Boulevard, Hartford, Connecticut**

The State Properties Review Board held a special meeting on September 26, 2018 at 170 Ridge Road, Wethersfield, Connecticut.

Members Present:

Edwin S. Greenberg, Chairman
Jack Halpert

Members Absent:

Bruce Josephy, Vice Chairman
John P. Valengavich, Secretary

Staff Present:

Thomas Jerram

Guests Present:

Jon Lender, Hartford Courant

Chairman Greenberg called the meeting to order.

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

OPEN SESSION

Mr. Lender asked Mr. Greenberg if the Board has reviewed the proposed transfer of land in Orange, CT. Mr. Greenberg responded that SPRB has not received that proposal for Board review.

1. SITE INSPECTION

EXECUTIVE SESSION

<i>PRB File #:</i>	#18-171
<i>Transaction/Contract Type</i>	RE – Purchase and Sale Agreement
<i>Origin/Client:</i>	DAS/DAS
<i>Property:</i>	Wethersfield, Ridge Road (170)


Statutory Disclosure Exemptions: 1-210(b)(24)

Mr. Halpert moved and Mr. Greenberg seconded a motion to enter into Executive Session. The motion passed unanimously. The Board commenced meeting in Executive Session at 10:25 a.m. to inspect the site as part of the review of a Purchase and Sale Agreement for this state-owned surplus property. At 11:10 a.m., Mr. Halpert moved and Mr. Greenberg seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

2. NEXT MEETING – Thursday, September 27, 2018

The meeting adjourned.

APPROVED:


John Valengavich, Secretary

Date: 10/1/18