

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On August 28, 2019

The State Properties Review Board held a Special Meeting on August 28, 2019 at Everett Road, Easton, Connecticut.

Members Present:

Edwin S. Greenberg, Chairman
Bruce Josephy, Vice Chairman
John P. Valengavich, Secretary
Jack Halpert
Jeffrey Berger

Members Absent:

Staff Present:

Thomas Jerram

Guests Present:

Denise O'Meara – Department of Agriculture
Kathleen Doherty – CT Farmland Trust
Lillian Orr – CT Farmland Trust

Chairman Greenberg called the meeting to order.

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

OPEN SESSION

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

The Board commenced meeting in Executive Session at 10:03 a.m. to inspect the proposed site for purchase of development rights to agricultural land. Besides those named above, also invited into Executive Session were David and Joan Barney (owners), Denise O'Meara (DoAG), Kathleen Doherty and Lillian Orr (CT Farmland Trust).

EXECUTIVE SESSION

SITE INSPECTION

PRB # 19-135-A **Transaction/Contract Type:** AG/PDR
Origin/Client: DoAG/DoAG

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

At 10:18 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:


John Valengavich, Secretary

Date:

