STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On June 23, 2020

The State Properties Review Board held a Special Meeting on June 23, 2020 at Jobs Hill Rd, Ellington, Connecticut.

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

Members Absent:

Staff Present:
Thomas Jerram

Guests Present:
Bryan Hurlburt, Commissioner Dept. of Agriculture
Jamie Stevens, Director Bureau of Agricultural Development & Resource Preservation
Cameron Weimar – Dept. of Agriculture – Farmland Preservation
Denise O'Meara – Dept. of Agriculture, Property Agent 1
Seth Bahler – Oakridge Dairy Farm, LLC

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 10:34 a.m. to inspect the proposed site for purchase of development rights to agricultural land. Besides those Members named above, also invited into Executive Session were Bryan Hurlburt, Jamie Stevens, Cameron Weimar and Denise O'Meara, all with the Dept. of Agriculture and Seth Bahler, owner of the Farm.

EXECUTIVE SESSION

SITE INSPECTION

PRB # **20-111-A** ***Transaction/Contract Type:*** AG/PDR
Origin/Client: DoAG/DoAG

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

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 Valengavich, Secretary