

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On November 5, 2020 – remotely via telephone conference –

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the State Properties Review Board conducted its Regular Meeting at 9:30AM on November 5, 2020 remotely via telephone conference at (866)-692-4541, passcode 85607781.

Members Present:

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

Members Absent:

Staff Present:

Dimple Desai
Thomas Jerram

Guests Present

Jamie Stevens, Director Bureau of Agricultural Development & Resource Preservation

At Chairman Greenberg's request, Vice Chairman Josephy led the meeting.

Vice Chairman Josephy 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

1. ACCEPTANCE OF MINUTES

Mr. Valengavich moved and Mr. Berger seconded a motion to approve the minutes of the November 2, 2020 Meeting. The motion passed unanimously.

2. COMMUNICATIONS

Staff presented the Board with a monthly voucher statement pursuant to CGS 13a-73(h) identifying DOT real estate acquisitions for less than \$5,000. The Board requested the Taking Maps for two of the Stamford-based partial takings.

3. REAL ESTATE- UNFINISHED BUSINESS

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session at 9:33. The motion passed unanimously. Jaime Stevens of the Department of Agriculture was invited to join the Executive Session.

EXECUTIVE SESSION

PRB # 20-166-A
Transaction/Contract Type: AG/PDR

Origin/Client: DoAG/DoAG

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

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session at 10:03. The motion passed unanimously. Ms. Stevens left the meeting at 10:04.

OPEN SESSION

- 4. REAL ESTATE – NEW BUSINESS**
- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE:**

PRB FILE #20-166-A – Mr. Halpert moved and Mr. Berger seconded a motion to return PRB FILE #20-166-A. The motion passed unanimously. The Board voted to return this item to DoAG as it is incomplete. Specifically the Town of Woodstock hasn't approved of the funding and DoAG should address issues first raised by the Board on August 18, 2020. DoAG should resubmit this proposal upon receiving the Town of Woodstock's approval and responding to issues raised by the Board.

- 9. NEXT MEETING** – Monday, November 9, 2020

The meeting adjourned.

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