

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On February 8, 2021 – 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 February 8, 2021 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
William Cianci
Jeffrey Berger

Members Absent:

Staff Present:

Dimple Desai
Thomas Jerram

Guests Present

Cameron Weimar – Director, Farmland 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 February 4, 2021 Meeting. The motion passed unanimously.

2. COMMUNICATIONS

Mr. Berger provided Board Members with an update on his ongoing conversations and review about certain proposed legislation that affects the State Properties Review Board.

Director Desai provided Board Members with a newspaper article in the Hartford Courant regarding the legislative oversight of the state's quasi-public agencies.

3. REAL ESTATE- UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session at 9:55. The motion passed unanimously. Mr. Cameron Weimar, Director of Farmland Preservation for the Department of Agriculture was invited to attend the meeting at 9:52 and left the meeting at 10:24.

EXECUTIVE SESSION

PRB #:	21-004-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 10:24. The motion passed unanimously.

OPEN SESSION

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

PRB FILE #21-004-A – Mr. Valengavich moved and Mr. Halpert seconded a motion to approve PRB FILE #21-004-A. The motion passed unanimously.

- 9. NEXT MEETING** – Monday, February 8, 2021.

The meeting adjourned.

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