

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On August 4, 2021

The State Properties Review Board held a Special Meeting on August 4, 2021 at 395 West Main Street, Waterbury, Connecticut.

Members Present:

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

Members Absent:

William Cianci

Staff Present:

Dimple Desai
Thomas Jerram

Guests Present:

Vanessa Dorntes, Commissioner DCF	John McCarthy, DCF
Maritza Acosta, DCF	Thomas Piacenza, DAS
Carla Perella, DCF	Marilyn Bantz, DAS
Jeanette Blackwell, DCF	Kathleen Cioffe, Konover
Cindy Butterfield, DCF	

Chairman Greenberg called the meeting to order.

Mr. Valengavich moved and Mr. Berger 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 10:05 a.m. to inspect the existing site of the Department of Children and Families to review the current conditions of occupancy as presented by DAS. The Board also toured the proposed new location presented under PRB #21-104.

EXECUTIVE SESSION

SITE INSPECTION

PRB #	21-104	Transaction/Contract Type: RE/Lease
Origin/Client:	DAS/DCF	

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

Besides those Members named above, also invited into Executive Session were Vanessa Dorntes, Maritza Acosta, Carla Perella, Jeanette Blackwell, John McCarthy, all of DCF, Thomas Piacenza and Marilyn Bantz, both of DAS, and Kathleen Cioffe of Konover.

At 11:19 a.m., Mr. Valengavich moved and Mr. Berger 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