STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On July 12, 2022

The State Properties Review Board held a Special Meeting on July 12, 2022 at Hebron Rd, Bolton, 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:
Thomas Jerram

Guests Present:
Jaime Smith, DoAG
Holly Lalime, DoAG
Larry Pesce, Owner

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 10:20 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 Jaime Smith and Holly Lalime, both with the Dept. of Agriculture and Larry Pesce, owner of the Farm.

EXECUTIVE SESSION

PRB # **22-108-A** ***Transaction/Contract Type:*** AG/PDR
Origin/Client: DoAG/DoAG

<u>Statutory Disclosure Exemptions:</u> 1-200(6) & 1-210(b)(7)

At 11:03 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