STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On February 22, 2023

The State Properties Review Board held a Special Meeting on February 22, 2023 at Cook Hill Rd, Lebanon, Connecticut.

Members Present:

John P. Valengavich, Secretary Jack Halpert

Members Absent:

Edwin S. Greenberg, Chairman Bruce Josephy, Vice Chairman Jeffrey Berger William Cianci

Staff Present:

Thomas Jerram

Guests Present:

Denise O'Meara, DoAG Holly Lalime, DoAG Michael Andrews, Owner Philip Chester, Lebanon Town Planner Robin Chesmer, Lebanon Board of Selectman

There was no quorum to open the Meeting. As such, Board Members present conducted a Site Inspection of the Property under review.

PRB # 23-008-A
Transaction/Contract Type: AG/PDR
Origin/Client: DoAG/DoAG

Besides those Members named above, also invited to participate in the Site Inspection was Denise O'Meara and and Holly Lalime, both with the Dept. of Agriculture and Michael Andrews, one of the owners of the Farm and Mssrs. Chester and Chesmer, both of the Town of Lebanon.

Upon conclusion of the Site Inspection of this Property under review, a second Site Inspection was held at Gallup Road in Voluntown.

PRB # 23-004-A
Transaction/Contract Type: AG/PDR
Origin/Client: DoAG/DoAG

Mr. Gallup, owner of the Farm, Cameron Weimar of Dept. of Agriculture were present during the Site Inspection and participated in the Board's inspection of this Property under review.

| The Site Inspectoin adjourned. | | | |
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| APPROVED: | | Date: | |
| | John Valengavich, Secretary | | |