

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On September 11, 2024

The State Properties Review Board held a Special Meeting on September 11, 2024 at Meetinghouse Lane, Orange, Connecticut.

Members Present:

Bruce Josephy, Chairman
Jeffrey Berger, Vice Chairman
John P. Valengavich, Secretary

Members Absent:

Edwin S. Greenberg
William Cianci
Jack Halpert

Staff Present:

Thomas Jerram
Jyoshna Rath

Guests Present:

Denise O’Meara, DoAG
Steve Bespuda, Tenant
Steven Bespuda, Tenant
Jim Zeoli, Orange 1st Selectman

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. Berger seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

The Board commenced meeting in Executive Session at 12:01 p.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 Ms. O’Meara, of the Dept. of Agriculture, Mssrs. Bespuda and Orange 1st Selectman Jim Zeoli.

EXECUTIVE SESSION

PRB # 24-144-A
Transaction/Contract Type: AG/PDR
Origin/Client: DoAG/DoAG

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

At 12:20, 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

NEXT MEETING – Thursday, September 12, 2024 – will be held in person at 450 Columbus Blvd, Suite 2035, Hartford, or by means of electronic equipment via Microsoft TEAMS and conference call.

APPROVED: _____ **Date:** _____

John Valengavich, Secretary