

STATE OF CONNECTICUT



STATE PROPERTIES REVIEW BOARD

450 Columbus Boulevard, Suite 202

Hartford, Connecticut 06103

Minutes of Special Meeting Held On July 11, 2025

The State Properties Review Board held a Special Meeting on July 11, 2025 at East Cornwall Rd, Goshen, Connecticut.

Members Present

Jeffrey Berger, Vice Chairman
Mark A. Shiffrin, Secretary
Eric Coleman

Russell Morin

Staff Present:

Thomas Jerram

Members Absent:

Bruce R. Josephy,
Chairman

Guests Present – solely by means of electronic equipment:

Denise O’Meara, Dept Agriculture
Catherine Wang, Dept Agriculture
Buzzina White, Owner
Celine White, Owner

Minutes of Meeting Held: July 11, 2025

OPEN SESSION

EXECUTIVE SESSION

Mr. Shiffrin moved and Mr. Berger seconded a motion to go out of Open Session and into Executive Session at 10:05. The motion passed unanimously.

The Board commenced meeting in Executive Session at 10:05 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 Ms. O’Meara and Ms. Wang of the Dept. of Agriculture, Ms. Buzzina White and Ms. Celine White, both representing the Farm.

<i>PRB #:</i>	25-080-A
<i>Transaction/Contract Type:</i>	AG/ PDR
<i>Origin/Client:</i>	DoAG / DoAG

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

Mr. Shiffrin moved and Mr. Berger seconded a motion to go out of Executive Session and into Open Session at 11:10. The motion passed unanimously.

OPEN SESSION

NEXT MEETING

Monday, July 14, 2025 – will be held solely by means of electronic equipment via Microsoft TEAMS and conference call

The meeting adjourned

APPROVED: _____
Mark Shiffrin, Secretary

MINUTES OF MEETING HELD July 11, 2025: