

# STATE OF CONNECTICUT



## STATE PROPERTIES REVIEW BOARD

450 Columbus Boulevard, Suite 202  
Hartford, Connecticut 06103

### Minutes of Special Meeting Held On January 30, 2026

The State Properties Review Board held a Special Meeting on January 30, 2026 at Old South Street, Goshen, Connecticut.

#### Members Present

Bruce R. Josephy, Chairman  
Jeffrey Berger, Vice Chairman  
Mark A. Shiffrin, Secretary  
Eric Coleman  
Russell Morin  
Thomas Lombardo

#### Staff Present:

Thomas Jerram

#### Members Absent:

#### Guests Present – solely by means of electronic equipment:

Denise O’Meara, Department of Agriculture  
George Motel, Sr., Owner’s Representative  
George Motel, Jr., Owner’s Representative

Minutes of Meeting Held: **January 30, 2026**

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Mr. Shiffrin moved and Mr. Berger seconded a motion to open the Meeting. The motion passed unanimously.

## **OPEN SESSION**

### **EXECUTIVE SESSION**

Mr. Shiffrin moved and Mr. Morin seconded a motion to go out of Open Session and into Executive Session at 10:30. The motion passed unanimously.

The Board commenced meeting in Executive Session at 10:30 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. Wang of the Dept. of Agriculture and Margery J. Newton, representative of the Owner.

***PRB #:*** 25-170-A  
***Transaction/Contract Type:*** AG / PDR  
***Origin/Client:*** DoAG / DoAG

***PRB #:*** 25-171-A  
***Transaction/Contract Type:*** AG / PDR  
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**Statutory Disclosure Exemptions:** 1-200(6)(D) & 1-210(b)(7)

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

Mr. Shiffrin moved and Mr. Berger seconded a motion to go out of Executive Session and into Open Session at 11:15. The motion passed unanimously.

**OPEN SESSION**

**NEXT MEETING**

Thursday, December 18, 2025 – will be held solely by means of electronic equipment via Microsoft TEAMS and conference call.

The meeting adjourned

**APPROVED:** \_\_\_\_\_  
Mark A. Shiffrin, Secretary

**MINUTES OF MEETING HELD December 16, 2025:**