

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On January 19, 2011 Pleasant Street and East Main Street, Thomaston, Connecticut

The State Properties Review Board held a special meeting on January 19, 2011 at the Department of Transportation Commuter Parking Lot, located at I-95, Exit 93, in North Stonington, Connecticut.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman
Pasquale A. Pepe

Staff Present: Brian A. Dillon, Director
Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

Mr. Josephy moved and Mr. Millstein seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # 10 - 338 - A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

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

Commencing at 10:30 a.m., the Board traveled with staff to the proposed site for purchase of development rights. Also in attendance at the site was Kathryn Winslow, Property Agent for the Department of Agriculture Farmland Preservation Program. The site visit subsequently concluded at 11:11 a.m.

Mr. Josephy moved and Mr. Millstein seconded a motion to go out of Executive Session. The motion passed unanimously.

Mr. Josephy and Mr. Millstein seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned.

BAD/mg