STATE PROPERTIES REVIEW BOARD Minutes of Special Meeting Held On June 12, 2018

The State Properties Review Board held a special meeting on June 12, 2018 at Backiel Farms, 1160 France Street, Rocky Hill, Connecticut.

Members Present:

Edwin S. Greenberg, Chairman

Bruce Josephy, Vice Chairman John P. Valengavich, Secretary

Jack Halpert

Staff Present:

Thomas C. Jerram

Cameron Weimar - Director of Farmland Preservation

Chairman Greenberg called the meeting to order.

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

OPEN SESSION

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

EXECUTIVE SESSION

SITE INSPECTION

PRB#

#18-068-A

Transaction/Contract Type: AG / Purchase of Develop. Rights

Origin/Client:

DOA/DOA.

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

The Board commenced meeting in Executive Session at 10:06 a.m. to inspect the proposed site for purchase of development rights to agricultural land. Besides those named above, also participating were Ray Carpentino (Rocky Hill Town Planner), Ed Backiel and Joan Bryck, owners of the property. At 10:23 a.m., Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned.