## STATE OF CONNECTICUT



#### STATE PROPERTIES REVIEW BOARD

450 Columbus Boulevard, Suite 202 Hartford, Connecticut 06103

# Minutes of Special Meeting Held On September 17, 2025

The State Properties Review Board held a Special Meeting on September 17, 2025 at North Street, Suffield, Connecticut.

#### **Members Absent:**

### **Members Present**

Bruce R. Josephy, Chairman

Jeffrey Berger, Vice Chairman

Mark A. Shiffrin, Secretary

Eric Coleman

Russell Morin

Thomas Lombardo

#### **Staff Present:**

Thomas Jerram

Jyoshna Rath

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

Catherine Wang, Department of Agriculture

Michael L. Kaplan, Owner Elizabeth H. Kaplan, Owner

Minutes of Meeting Held:

**September 17, 2025** 

# **OPEN SESSION**

# **EXECUTIVE SESSION**

Mr. Coleman moved and Mr. Berger 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 Mr. Kaplan and Ms. Kaplan, both representing the Farm.

PRB #: 25-127-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG / DoAG

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

Mr. Shiffrin moved and Mr. Lombardo seconded a motion to go out of Executive Session and into Open Session at 11:00. The motion passed unanimously.

# **OPEN SESSION**

### **NEXT MEETING**

Thursday, September 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 September 17, 2025:**