

TOWN OF FARMINGTON  
LAND ACQUISITION COMMITTEE  
February 14, 2019

The meeting of the Farmington Land Acquisition Committee was held on February 14, 2019 at the Farmington Town Hall. Present were Committee Members Boye-Williams, Cowles, Hannon and Wadsworth, and Land Acquisition Consultant Dolphin.

*Call Meeting To Order:*

Committee Chair Boye-Williams called the meeting to order at 5:00 p.m.

*Public Comment:* None

*Approval of Minutes:*

Upon MOTION made and seconded (Wadsworth/Cowles) it was VOTED unanimously to approve the minutes of the January 10, 2019 meeting as written.

*Correspondence:* None

*New Business:*

Ms. Dolphin presented a proposal to list 9485 Mountain Road on the Town's Land Acquisition List. The purpose of the listing would be to acquire the property for the relocation of a section of the Metacomet Trail to provide a safer crossing of Mountain Road. Ms. Dolphin presented maps of the area and explained that the property is owned by the Estate of the previous owners of 107 Mountain Road. Apparently the property was mistakenly not included with the sale of 107 Mountain Road, as the contact person was not aware that the Estate still owned the property until they received a tax bill. Back taxes are due on the property.

Upon MOTION made and seconded (Wadsworth/Cowles) it was VOTED unanimously to add 9485 Mountain Road to the Town's Land Acquisition List following review and recommendation by the Conservation Commission.

*Old Business:*

Acquisition Update

Ms. Dolphin indicated that she had spoken with Ben Dunning regarding the sale of 8732 River Road. He indicated a willingness to move forward with the sale. Ms. Dolphin added that she would reach out to the Town's Attorney to complete the necessary work to remove unnecessary easements referenced in the property's deed and to update the title search on the property. Town approvals have already been obtained for the acquisition of this property.

*Executive Session to discuss selection of site or purchase of real estate*

Upon MOTION made and seconded (Cowles/Hannon) it was unanimously

VOTED: to go into Executive Session. The session was opened at 5:30 p.m. Attending were Committee Members Boye-Williams, Cowles, Hannon and Wadsworth, and Land Acquisition Consultant Dolphin.

Executive Session was adjourned at 6:00 p.m.

A MOTION (Wadsworth/Hannon) to adjourn was adopted at 6:00 p.m.

ESD