

TOWN OF FARMINGTON  
LAND ACQUISITION COMMITTEE  
June 13, 2019

The meeting of the Farmington Land Acquisition Committee was held on June 13, 2019 at the Farmington Town Hall. Present were Committee Members Chair Boye-Williams, Cowles, Hannon and Wadsworth, and Land Acquisition Consultant Dolphin.

*Call Meeting to Order:*

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

*Public Comment:* None

*Approval of Minutes:*

Upon MOTION made and seconded (Cowles/Wadsworth) it was unanimously VOTED to approve the minutes of the May 9, 2019 meeting as written.

*Correspondence:* None

*New Business:* None

*Old Business:*

Acquisition Update

Ms. Dolphin reported that the public hearing for 9485 Mountain Road was set for July 9<sup>th</sup> at the Town Council's June 11<sup>th</sup> meeting. She also reported that the title issues for 8732 River Road have been resolved and she anticipates scheduling a closing for this property soon.

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

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

VOTED: to go into Executive Session. The session was opened at 5:10 p.m. Attending were Committee Members Chair Boye-Williams, Cowles, Hannon and Wadsworth, and Land Acquisition Consultant Dolphin.

Executive Session was adjourned at 5:35p.m.

A MOTION (Wadsworth/Cowles) to adjourn was adopted at 5:35 p.m.

ESD