

TOWN OF FARMINGTON  
LAND ACQUISITION COMMITTEE  
December 14, 2017

The meeting of the Farmington Land Acquisition Committee was held on December 14, 2017 at the Farmington Town Hall. Present were Committee Members Mastrobattista, Cowles, Hinze, Kramer, Suffradini and Wadsworth and Land Acquisition Consultant Dolphin.

*Call Meeting To Order:*

Committee Chair Mastrobattista called the meeting to order at 5:01 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 June 8, 2017 meeting as written.

Upon MOTION made and seconded (Wadsworth/Kramer) it was VOTED unanimously to approve the minutes of the September 14, 2017 meeting as written.

*Correspondence:* None

*New Business:*

Upon MOTION made and seconded (Evans/Hinze) it was VOTED unanimously to approve the 2018 meeting schedule as presented

*Old Business:*

Ms. Dolphin updated the Committee on the delays related to the acquisition of the Grevalsky properties at 440 and 8658 Plainville Avenue.

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

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

VOTED: to go into Executive Session. The session was opened at 5:15 p.m. Attending were Committee Members Mastrobattista, Cowles, Hinze, Kramer, Suffradini and Wadsworth and Land Acquisition Consultant Dolphin.

Executive Session was adjourned at 5:19 p.m.

Committee Chair Mastrobattista thanked everyone for their commitment and support over the last four years, noting that this would be the last meeting for both himself and Committee Member Suffradini. Ms. Dolphin thanked them both and summarized some highlights from their terms.

The meeting adjourned at 5:30

ESD