

TOWN OF FARMINGTON
LAND ACQUISITION COMMITTEE
February 8, 2018

The meeting of the Farmington Land Acquisition Committee was held on February 8, 2018 at the Farmington Town Hall. Present were Committee Members Boye-Williams, Cianci, Cowles, Kramer and Wadsworth, and Land Acquisition Consultant Dolphin.

Call Meeting To Order:

Committee Chair Boye-Williams called the meeting to order at 5:02 p.m.

Public Comment:

Ayub Lahiani, a Farmington High School student, attended the meeting for a class assignment.

Approval of Minutes:

Upon MOTION made and seconded (Wadsworth/Cowles) it was VOTED unanimously to approve the minutes of the January 11, 2018 meeting as written.

Correspondence: None

New Business:

Ms. Dolphin reviewed properties to possibly suspend from the Land Acquisition List. She indicated that she would email the list of properties to the Committee members for consideration at the March meeting.

Old Business:

Ms. Dolphin updated the Committee on the proposed Farmington Land Trust easement for 8885 South Ridge Rd and the acquisition of 440 and 8658 Plainville Avenue. She indicated that the Town Manager would be updating the new Council about the proposed easement at the next Council meeting, and that environmental issues continue to cause delays for the Plainville Avenue acquisition.

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

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

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

Executive Session was adjourned at 6:03 p.m.

Following discussion a MOTION was made and seconded (Wadsworth/Cianci) and unanimously VOTED to add 8526 Mountain Road to the Town's Land Acquisition List following review and recommendation by the Conservation Commission.

Following discussion a MOTION was made and seconded (Wadsworth/Cowles) and unanimously VOTED to add 8523 Mountain Road to the Town's Land Acquisition List following review and recommendation by the Conservation Commission.

A MOTION (Cowles)/Kramer) to adjourn was adopted at 6:07 p.m.

ESD