

TOWN OF FARMINGTON
LAND ACQUISITION COMMITTEE
June 14, 2018

The meeting of the Farmington Land Acquisition Committee was held on June 14, 2018 at the Farmington Town Hall. Present were Committee Members Boye-Williams, Cianci, Cowles, Wadsworth, and Wolf and Land Acquisition Consultant Dolphin.

Call Meeting To Order:

Committee Chair Boye-Williams called the meeting to order at 5:03 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 May 10, 2018 meeting as written.

Correspondence: None

New Business:

Approve Final Revision to Land Acquisition List and Map

Ms. Dolphin reviewed the changes made to the Land Acquisition List and Planning Map since the last meeting. Committee members identified two errors on the Land Acquisition List: to remove an "s" from Garden St on #57 and correct spacing on #23.

Upon MOTION made and seconded (Wadsworth/Cianci) it was VOTED unanimously to approve The Land Acquisition Planning Map dated 5-29-2018 and the Land Acquisition List dated May 29, 2018 with the above cited corrections.

Old Business:

Acquisition Update

Chair Boye-Williams reported that the Farmington Land Trust attended the June 12 Town Council meeting to present the proposal to establish a conservation easement over 8885 South Ridge Road in exchange for stewardship services provided by the Land Trust. She further noted that the Council would be considering the proposal at their July meeting.

Ms. Dolphin reported that the Town had closed on 440 & 8659 Plainville Avenue and was now moving forward with the removal of structures and clean-up of the site. She noted that the environmental findings on the property did determine a defined area of lead contaminated soil that would be removed at the expense of the sellers as part of the overall site clean-up.

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 5:23 p.m. Attending were Committee Members Boye-Williams, Cianci, Cowles, Wadsworth, and Wolf, and Land Acquisition Consultant Dolphin.

Executive Session was adjourned at 5:55 p.m.

A MOTION (Wadsworth/Wolf) to adjourn was adopted at 5:56 p.m.

ESD