

TOWN OF FARMINGTON  
LAND ACQUISITION COMMITTEE  
July 12, 2018

The meeting of the Farmington Land Acquisition Committee was held on July 12, 2018 at the Farmington Town Hall. Present were Committee Members Boye-Williams, Hinze, Kramer, Cowles, Wadsworth, and Wolf 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/Kramer) it was VOTED unanimously to approve the minutes of the June 14, 2018 meeting as written.

*Correspondence:* None

*New Business:*

Review Land Acquisition List for Next Round Letters to Property Owners

Ms. Dolphin handed out a report entitled "List of Potential Letters of Interest to Property Owners" dated June 27, 2018. Committee members reviewed the report and recommended that letters to be sent to the owners of Land Acquisition Property #'s: 1, 2, 9, 20, 25, 26, 41, 43, 53, 54, 55, 60 and 62.

*Old Business:*

Acquisition Update

Committee Members discussed the status of the the Farmington Land Trust easement proposal for 8885 South Ridge Rd.

Ms. Dolphin reported that the Town was moving forward with the removal of structures and clean-up of 440 & 8659 Plainville Ave. She noted that some residents have indicated an interest in seeing the house before it is demolished.

Ms. Dolphin handed out an updated report on the Land Acquisition authorizations, grants and expenses since 2000.

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

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

VOTED: to go into Executive Session. The session was opened at 5:56 p.m. Attending were Committee Members Boye-Williams, Hinze, Kramer, Cowles, Wadsworth, and Wolf, and Land Acquisition Consultant Dolphin.

Executive Session was adjourned at 6:09 p.m.

A MOTION (Wadsworth/Wolf) to adjourn was adopted at 6:09 p.m.

ESD