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

Robert Hannon, the newly appointed Chair of the Conservation and Inland Wetlands Commission who will be replacing John Hinze on the Committee, also attended the meeting as a resident since he had not yet been officially appointed by the Town Council.

*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/Cowles) it was VOTED unanimously to approve the minutes of the September 13, 2018 meeting as written.

*Correspondence:* None

*New Business:*  
**2019 Meeting Schedule**  
Upon MOTION made and seconded (Cowles/Wadsworth) it was VOTED unanimously to approve the 2019 Meeting Schedule as presented.

*Old Business:*  
**Acquisition Update**  
Ms. Dolphin reported that the work at 440 & 8659 Plainville Ave. was nearly complete. The structures have been removed and the grounds graded and seeded. The Town has been mowing the field, although will seek to possibly have the field hayed by a local farmer. The grounds around the original structures will be mowed. The only remaining work is the removal of some debris in the woods from a collapsed shed and an old trailer and hay conveyor. Ms. Dolphin reiterated that the entire cost of the lead soil remediation was paid for by the sellers of the property.

**Executive Session to discuss selection of site or purchase of real estate**  
Upon MOTION made and seconded (Wadworth/Wolf) it was unanimously VOTED: to go into Executive Session. The session was opened at 5:03 p.m. Attending were Committee Members Boye-Williams, Cianci, Cowles, Kramer, Wadsworth, and Wolf and Land Acquisition Consultant Dolphin.

Executive Session was adjourned at 5:30 p.m.

A MOTION (Wolf/Cianci) to adjourn was adopted at 5:31 p.m.

ESD