

TOWN OF FARMINGTON  
LAND ACQUISITION COMMITTEE  
January 10, 2019

The meeting of the Farmington Land Acquisition Committee was held on January 10, 2019 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 5:02 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 December 13, 2018 meeting as written.

*Correspondence:* None

*New Business:*

Reschedule March 2019 Meeting

Committee Members agreed to reschedule the March 2019 meeting from March 14<sup>th</sup> to March 12<sup>th</sup> at 5:00 PM.

*Old Business:*

Acquisition Update

Ms. Dolphin indicated that there were no non-executive session updates.

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

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

VOTED: to go into Executive Session. The session was opened at 5:08 p.m. Attending were Committee Members Boye-Williams, Cianci, Cowles, Wadsworth, and Wolf and Land Acquisition Consultant Dolphin.

Executive Session was adjourned at 5:50 p.m.

A MOTION (Wadsworth/Cianci) to adjourn was adopted at 5:50 p.m.

ESD