

TOWN OF FARMINGTON  
LAND ACQUISITION COMMITTEE  
May 9, 2019

The meeting of the Farmington Land Acquisition Committee was held on May 9, 2019 at the Farmington Town Hall. Present were Committee Members Chair Boye-Williams, Cianci, Cowles, Kramer, Wadsworth and Wolf, and Land Acquisition Consultant Dolphin.

*Call Meeting to Order:*

Chair Boye-Williams called the meeting to order at 5:10 p.m.

*Public Comment:* None

*Approval of Minutes:*

Upon MOTION made and seconded (Cowles/Wadsworth) it was unanimously VOTED to approve the minutes of the April 11, 2019 meeting as written.

*Correspondence:* None

*New Business:*

Ms. Dolphin reported that the Conservation Commission accepted the listing of both 11 Main Street and the Glen Hollow properties owned by WD II, LLC. She noted that both properties will be added to the Land Acquisition List and Map.

*Old Business:*

Acquisition Update

Nothing new to report

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

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

VOTED: to go into Executive Session. The session was opened at 5:11 p.m. Attending were Committee Members Chair Boye-Williams, Cianci, Cowles, Kramer, Wadsworth and Wolf, and Land Acquisition Consultant Dolphin.

Executive Session was adjourned at 5:31p.m.

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

ESD