

TOWN OF FARMINGTON  
LAND ACQUISITION COMMITTEE  
August 8, 2019

The meeting of the Farmington Land Acquisition Committee was held on August 8, 2019 at the Farmington Town Hall. Present were Committee Members Chair Boye-Williams, Cianci, Cowles, Hannon, Kramer, Wadsworth and Wolf, and Land Acquisition Consultant Dolphin.

*Call Meeting to Order:*

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/Hannon) it was unanimously VOTED to approve the minutes of the July 11, 2019 meeting as written.

*Correspondence:* None

*New Business:* None

*Old Business:*

Acquisition Update

Ms. Dolphin reported that the TPZ gave a positive 8-24 referral for the acquisition of 9485 Mountain Road at their July 29<sup>th</sup> meeting. She added that the Town Council will vote on this acquisition at their September 10<sup>th</sup> meeting.

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

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

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

Executive Session was adjourned at 5:41 p.m.

A MOTION (Wadsworth/Wolf) to adjourn was adopted at 5:41 p.m.

ESD