

TOWN OF FARMINGTON
LAND ACQUISITION COMMITTEE
September 12, 2019

The meeting of the Farmington Land Acquisition Committee was held on September 12, 2019 at the Farmington Town Hall. Present were Committee Members Chair Boye-Williams, Cianci, Cowles, Hannon, Kramer and Wadsworth, and Land Acquisition Consultant Dolphin.

Call Meeting to Order:

Chair Boye-Williams called the meeting to order at 5:03 p.m.

Public Comment: None

Approval of Minutes:

Upon MOTION made and seconded (Wadsworth/Kramer) it was unanimously VOTED to approve the minutes of the August 8, 2019 meeting as written.

Correspondence:

Ms. Dolphin read a letter from Jane Petrauskas dated August 26, 2019 asking whether the Town was still interested in her property at 355 Meadow Road. The Committee agreed to continue discussions in executive session.

New Business: None

Old Business:

Acquisition Update

Ms. Dolphin reported that she has spoken with Ben Dunning regarding a closing for 8732 River Road and that she has reached out to the Town attorney to schedule a closing date. She added that she was hoping to close by the end of the month.

Chair Boye-Williams reported that the Town Council authorized the purchase of 9485 Mountain Road. Ms. Dolphin will reach out to the Town Attorney to move forward on the acquisition.

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

Upon MOTION made and seconded (Wadsworth/Cowles) 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 and Wadsworth, and Land Acquisition Consultant Dolphin.

Executive Session was adjourned at 5:48 p.m.

A MOTION (Hannon/Cowles) to adjourn was adopted at 5:48 p.m.

ESD