

TOWN OF FARMINGTON  
LAND ACQUISITION COMMITTEE  
November 12, 2019

The meeting of the Farmington Land Acquisition Committee was held on November 12, 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.

Farmington High School students Katarina Kalajzic and Krishna Jayaram also attended the meeting.

*Call Meeting to Order:*

Chair Boye-Williams called the meeting to order at 5:00 p.m.

*Public Comment:* Committee members discussed the role of the Farmington Land Acquisition Committee and answered questions for Farmington High School students present.

*Approval of Minutes:*

Upon MOTION made and seconded (Wadsworth/Wolf) it was unanimously VOTED to approve the minutes of the October 10, 2019 meeting as written.

*Correspondence:* None

*New Business:*

Adopt 2020 Meeting Schedule

Upon MOTION made and seconded (Cowles/Wadsworth) it was unanimously VOTED to adopt the 2020 Meeting Schedule as presented.

*Old Business:*

Acquisition Update

Ms. Dolphin reported that a closing was scheduled for the Dunning property at 8732 River Road on December 11, 2019.

*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 5:07 p.m. Attending were Committee Members Chair Boye-Williams, Cianci, Cowles, Kramer, Hannon, Wadsworth and Wolf and Land Acquisition Consultant Dolphin.

Executive Session was adjourned at 5:32 p.m.

A MOTION (Kramer/Cianci) to adjourn was adopted at 5:32 p.m.

ESD