

**Town of Farmington, CT  
Office of the Town Manager  
Special Joint Meeting of the  
Town Council & the Board of Education**

**\*Westwoods Upper Elementary School\***

Date: January 26, 2015  
(Council Members are asked to call the Town Manager's office if they are unable to attend the meeting.)

Time: 6:00 – 7:00 p.m.

Place: Westwoods Upper Elementary School  
50 Judson Lane  
Library Classroom

AGENDA

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Public Comments.
- D. Consideration of Special Topics.
  - 1. Comprehensive High School Study Presentation.
- E. New Business.
  - 1. To authorize the Town Manager to sign a one year contract extension with American Medical Response (AMR) of Connecticut, Inc. for ambulance services in Farmington.
- F. Executive Session.
  - Please proceed to the Library Computer Room.

MOTION:

Agenda Item E-1

To authorize the Town Manager to sign the attached one year contract extension with American Medical Response (AMR) of Connecticut, Inc. for ambulance services in Farmington.

NOTE: At the January 13, 2015 Town Council meeting, the Town Council authorized the Town Manager to sign the attached one-year contract extension with AMR. However, due to an error Article III, Section D located on page 5 of the agreement was not marked for deletion. The new draft of the agreement reflects this change. The deleted text on page 5 is designated by a ~~strikethrough~~.

Attachment

MOTION:

Agenda Item F

Executive Session—To discuss matters concerning the sale or acquisition of real property.

To adjourn the meeting to executive session as permitted by Connecticut General Statutes Section 1-225 (a) for the following purposes as allowed by Section 1-200(6), that is

Discussion of the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned;

That attendance in the Executive Session shall be limited to:

Members of the Town Council  
Town Manager

NOTE: Approval of this motion shall be by 2/3 vote.