

**Town of Farmington, CT
Office of the Town Manager
Special Town Council Meeting**

Miss Porter's School

Date: January 27, 2015
Time: 7:00 p.m.
Place: Miss Porter's School
Riverview Lounge
Squash & Pool Facility
88 Garden Street
(See reverse side for parking and walking directions)

AGENDA

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Public Comment.
- D. Consideration of Special Topics.
 - 1. Meet with representatives from Miss Porter's School to discuss various topics of mutual interest.
- E. New Business.
- F. Executive Session.

CC: Town Clerk
Press
Nutmeg TV
Main Library
Barney Library
Joseph Swetcky, Director of Finance and Administration
Erica Robertson, Assistant Town Manager
Michael Bergin, Miss Porter's School

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.