

TOWN OF FARMINGTON
LAND ACQUISITION COMMITTEE
October 8, 2015

The meeting of the Farmington Land Acquisition Committee was held on October 8, 2015 at the Farmington Town Hall. Present were Committee Members Mastrobattista, Cowles, Hinze, Kramer, Quigley, Vibert, and Wadsworth and Land Acquisition Consultant Dolphin.

Call Meeting To Order:

Committee Chair Mastrobattista called the meeting to order at 5:00 p.m.

Public Comment: None

Approval of Minutes:

Upon MOTION made and seconded (Wadsworth/Hinze) it was VOTED unanimously to approve the minutes of the July 9, 2015 meeting as written.

Upon MOTION made and seconded (Wadsworth/Hinze) it was VOTED unanimously to approve the minutes of the September 10, 2015 meeting as written.

Correspondence: None

New Business: None

Old Business:

Acquisition Update:

Ms. Dolphin reported that the foreclosure of 70 Mountain Road is set to be finalized next week and that a closing has been tentatively set for October 16th. She further noted that public hearings for Lot 10A Slater Road (LA# 140) and Lot 3 Scott Swamp Road (LA# 141) will be held at the October 13th Town Council meeting.

Committee Member Wadsworth asked about the status of Lot 8 Collinsville Road. Ms. Dolphin reported that she needs to connect with the Town of Burlington's 1st Selectman as the State is requiring a resolution from Burlington regarding the portion of the property located in Burlington prior to releasing the grant funds.

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

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

VOTED: to go into Executive Session. The session was opened at 5:06 p.m. Attending were Committee Members Mastrobattista, Cowles, Hinze, Kramer, Quigley, Vibert, and Wadsworth and Land Acquisition Consultant Dolphin.

Committee Member Wadsworth left the meeting at 5:45

Executive Session was adjourned at 5:50 p.m.

A MOTION (Cowles/Hinze) to adjourn was adopted at 5:50 p.m.

ESD