TOWN OF FARMINGTON LAND ACQUISITION COMMITTEE May 10, 2018

The meeting of the Farmington Land Acquisition Committee was held on May 10, 2018 at the Farmington Town Hall. Present were Committee Members Boye-Williams, Cianci, Cowles, Kramer, Wadsworth, and Wolf and Land Acquisition Consultant Dolphin.

Call Meeting To Order:

Committee 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/Wolf) it was VOTED unanimously to approve the minutes of the April 12, 2018 meeting as written.

Correspondence: None

New Business: None

Old Business:

Consider Listing 15 Walnut St. on Land Acquisition List

Ms. Dolphin reported that the property had sold. She was told that the new owner first plans to take down the house to remove the blighted building status. The new owner has been talking with Town Planner Bill Warner and the most likely scenario is for him to establish a free cut, then construct two single family homes in compliance with the current zoning regulations. Following discussion, it was the consensus of the Committee to not list the property at this time. Members felt the open space value of the property was limited and that it was a poor precedent to list individual building lots that are already developed.

Revisions to Land Acquisition List and Map

Ms. Dolphin presented a revised Land Acquisition List that included all properties previously suspended, except for the properties identified to be removed at the last two meetings. She noted that the numbering of the properties had also been changed to order the list geographically, rather than chronologically by the date of listing as had been done in the past. She showed the Committee members a draft of the revised map with the new numbering.

Upon MOTION made and seconded (Cowles/Cianci) it was VOTED unanimously to approve the revised Land Acquisition List and revised numbering as presented on the list dated May 10, 2018 to reflect all properties currently listed, including previously suspended properties that had not been removed at the last two meetings.

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

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

VOTED: to go into Executive Session. The session was opened at 5:28 p.m. Attending were Committee Members Boye-Williams, Cianci, Cowles, Kramer, Wadsworth, and Wolf, and Land Acquisition Consultant Dolphin.

Executive Session was adjourned at 5:55 p.m.

A MOTION (Wadsworth/Cianci) to adjourn was adopted at 5:56 p.m. ESD