

Minutes of the Town of Farmington
Regular Town Council Meeting
September 11, 2018

Present:

Nancy W. Nickerson, Chair
Patricia Boye-Williams
Bruce Charette
Paul Cianci
Edward Giannaros (absent)
Beth Kintner
C. J. Thomas

Kathy Eagen, Town Manager
Paula B. Ray, Clerk

A. Call to Order

The Chair called the meeting to order at 7:00 p.m.

B. Pledge of Allegiance

The Council and members of the public recited the Pledge of Allegiance, and the Chair asked for a moment of silence in honor of all the people that had lost their lives on September 11, 2001 and the many people that came to the aid of others at that difficult time.

C. Public Hearing

1. To amend Farmington Town Code Chapter 111 "Historic Areas"

The Chair called the hearing to order at 7:02 p.m. and the Clerk read the following legal notice into the record:

Legal Notice

A public hearing will be held on September 11, 2018 at 7:05p.m. in the Town Hall Council Chambers to amend Farmington Town Code Chapter 111 "Historic Areas" for the purpose of adding four historic properties under the jurisdiction of the Unionville Historic District and Properties Commission. A copy of the proposed ordinance is on file in the Office of the Town Clerk, Town Hall, 1 Monteith Drive, Farmington, CT.

Dated at Farmington, Connecticut this 28th day of August 2018.

Kathleen A. Eagen
Town Manager

Shannon Rutherford, Assistant Planner reviewed the four properties to be added to the Unionville Historic District and Historic Properties Commission – 1761 Farmington Avenue, 230 Main St. Unionville, 42-44 Maple Avenue and 20 Elm St. and answered Council questions. The Town Clerk confirmed the balloting had been unanimous acceptance. The Chair opened the hearing for public comment.

Jay Bombara of 13 Mountain Road congratulated the Unionville Historic District and Properties Commission on their ability to add properties to the district. He voiced his strong support for the Council to approve of the code amendment.

D. Presentations and Recognitions

1. Ken Slater, Town Attorney, Halloran and Sage, LLC

Mr. Ken Slater reviewed the conservation easement in favor of the State of Connecticut already on the property and the difference between a license agreement versus a conservation easement. He answered Council questions. After discussion, it was the consensus of the Council not to grant a conservation easement to the Farmington Land Trust for the Aiudi property.

E. New Items

Motion was made and seconded (Charette/Giannaros) to add as Agenda Item N-9 to change the voting members of the Farmington Village Center Committee.

Adopted unanimously

F. Public Comments

Jay Bombara of 13 Mountain Road asked the Council who would be taking care of the Aiudi property since the Farmington Land Trust wouldn't be and if the Town had a plan in place for the property.

G. Reading of the Minutes

1. July 10, 2018 Regular Town Council Meeting

Motion was made and seconded (Charette/Giannaros) to approve the minutes of the July 10, 2018 Regular Town Council Meeting.

Adopted unanimously

H. Reading of Communications and Written Appeals

1. Invitation from the Unionville Historic District & Properties Commission
2. Correspondence from Nancy Walker – Services for the Elderly
3. Invitation for the Former Governor Ella T. Grasso 100th Birth Anniversary Commemorative Rally of Connecticut 169 Towns & Cities
4. Auditor's Communication with those charged with Governance regarding Audit of the Town of Farmington

The Manager called the Council's attention to the communications and appeals in the packet.

I. Report of the Committees

1. UCONN Health Committee

There was no report for Agenda Item I-1.

2. Land Acquisition Committee

Ms. Boye-Williams reported the Committee had met in July and was sending letters to owners on the list of properties to ask their willingness to sell their property. The next meeting was scheduled for September 13, 2018 at 5:00 p.m. in Town Hall upstairs.

3. Green Efforts Committee

Ms. Boye-Williams reported the Committee had met the prior evening and decided to focus on one goal to maximize impact. The goal selected for the near future was waste reduction in the areas of businesses, schools and residents. The Committee will be working to create education initiatives, incentives such as a green efforts seal of approval and other areas to assist the targeted groups with waste reduction. The next meeting was focusing on the business component and was scheduled for October 2, 2018.

4. FHS Ad Hoc Community Survey Committee

Ms. Kintner reported the Committee had met over the summer and selected the Center for Research and Public Policy to conduct the survey. The next meetings were scheduled for September 12th, 20th and 27th. The goal of the Committee was to have the survey questions completed by the end of September, conduct the survey in October, analyze the data in November and December and share the results with the Town Council and Board of Education in January of 2019.

5. FHS Ad Hoc Facility & Financial Committee

Mr. Giannaros reported the Committee had held two meetings. At the first meeting Joseph Swetcky, Director of Finance and Administration reviewed the Town's financial ability to take on debt service. The Committee requested a working financial model that would allow the Committee to adjust the variables in order to view the different impacts on the Town. At the second meeting, the Board of Education reviewed the Statement of Needs for the High School project. The Committee asked the Board of Education to summarize the Statement of Needs into a one page document in order to make the needs clear to public. The Committee had heard from the public their lack of understanding of the first project that had failed. The next meeting were scheduled for September 18, 2018 at the FHS library.

6. Farmington Village Center Committee

Mr. Charette reported the Committee had met a couple of times over the summer and at the last meeting had a presentation from the Town Planner on the charettes held four years ago. The meeting had a large public attendance. The public comments had been very positive, but concerns over the environmental problems on the site were mentioned. A FAQ area was set up on the Town website for residents that weren't able to attend the meeting. The next step for the Committee was to get a better understanding of the environmental state of the property. The next meeting was

scheduled for September 17, 2018 and a meeting with the Council on October 23, 2018 to bring the Council up to date with the work of the Committee. The Committee had formed a sub-committee to look into quality of life issues in the designated area from Mountain Spring Road to the bridge on Route 4 and from the intersection of Route 4 and Route 10 to Scott Swamp Road. They had already done a walkthrough of the area.

J. Report of the Council Chair and Liaisons

1. Chair

The Chair reported she had attended a Farmington Valley Collaborative meeting, and the group discussed shared services and planned to look into possibilities at future meetings.

2. Board of Education Liaison

Ms. Kintner reported the BOE had met on August 27, 2018 and had given out the following recognitions:

Jean Letourneau – Staff Member of the Year – head custodian WWUE

Stanley Lada- finishing his duties as resource officer

Kimberly Miller – Farmington Teacher of the Year – Math teacher FHS.

The next meeting was scheduled for September 17, 2018.

3. Chamber of Commerce

There was no report for the Agenda Item J-3.

4. Economic Development Commission Liaison

Mr. Giannaros reported the EDC was hosting their next Business Breakfast on September 26th sponsored by Farmington Bank. The guest speaker was Dr. James Lombella, President of Tunxis and Asnuntuck Community Colleges. He was talking about the plans for the Advanced Manufacturing Technology Center and the Advanced Manufacturing Program.

5. Farmington Historic District Commission

There was no report for Agenda Item J-5.

6. Housing Authority

Ms. Kintner reported the next meeting was October 10, 2018.

7. Human Relations Commission

Ms. Kintner reported the next meeting was scheduled for September 26, 2018, which was the Annual Meeting held at New Horizons Village.

8. Library Board

Mr. Giannaros reported the next meeting was scheduled for September 19, 2018.

9. Town Plan and Zoning Liaison

Mr. Charette reported the next meeting was September 12, 2018.

10. Unionville Historic District Commission

Mr. Giannaros reported the Commission was holding a house tour on September 30, 2018 between 2:00 p.m. and 4:30 p.m. of homes in the District.

11. Unionville Village Improvement Association Liaison

Ms. Boye-Williams reported UVIA was assisting with the Fall Festival sponsored by the Town on October 21, 2018. UVIA was still looking for new volunteers and anyone interested could contact Ms. Boye-Williams or Mr. Patrick LeBouthillier if interested.

12. Water Pollution Control Authority

Mr. Cianci reported the project was on schedule, and the next meeting was scheduled for September 12, 2018.

13. Other Liaisons

There were no other liaison reports.

K. Report of the Town Manager

September 25, 2018 Town Council Meeting at Miss Porter's School

The Manager reminded the Council the next meeting was to be held at Miss Porter's School and they had extended a dinner invitation to the Council. She would be sending logistics before the next meeting.

Goal 8 Update- Expansion of Riverside Cemetery

The Manager reviewed the report recorded with these minutes as Agenda Item L-1 and answered Council questions. After discussion it was the consensus of the Council to have the Chair and Town Manager work with the Cemetery Board to review the report.

Route 4 Public Information Meeting

The Manager reported the Connecticut Department of Transportation was holding an information meeting on the Route 4 Transportation Safety and Improvement Study on September 26, 2018 at 5:30 pm in the Farmington Community/Senior Center. This study was conducted to determine feasible solutions to improve roadway network efficiency, and make recommendations for improvements to the network for bicyclists, pedestrians, and transit users. All residents are welcome to attend.

Community Connectivity Grant

The Manager reported the Town of Farmington was recently notified that our grant application to the Community Connectivity Grant Program was accepted. The Town was awarded a \$374,250 grant.

The following was the scope of work for this project:

1. Update the ADA ramps; install upgraded crosswalks and pedestrian signals at the intersection of South Road and Birdseye Road at the northwest, northeast and southeast corners. This work will include adding an exclusive pedestrian phase to the signal. (See Map 1)

2. Update ADA ramps; install upgraded crosswalks and pedestrian signals at the intersection of Farmington Avenue and Farmglen Boulevard at the northwest, northeast and southeast corners. This work will include adding an exclusive pedestrian phase to the signal. (See Map 2)
3. Construction of a sidewalk in front of 1 and 3 Farmglen Boulevard to connect from the intersection of Farmglen Boulevard to the existing sidewalk to the east along Farmington Avenue. Pedestrians regularly walk along the edge of the road in this area. (See Map 2)
4. Continuation of the existing sidewalk at 499 Farmington Avenue to provide direct access to the building from the intersection of South Road at Birdseye Road. (See Map 1)
5. Create a pedestrian sidewalk from Middle Road to the southwest corner of the lot containing the two medical buildings located at 11 and 21 South Road. Patients, Employees and visitors frequently use this area as a “cut through” when walking to this building from UConn Health Center. (See Map 3)

The proposals are shown on Maps 1, 2 and 3 recorded with these minutes as Agenda Item K-2.

Strategic Plan

The Manager called the Council’s attention to the copy of the updated Strategic Plan in their packet. She asked them to update their books with the new copy.

Live Streaming

The Manager reported Nutmeg TV would be ready to do live streaming of the Town Council meetings starting October 9, 2018.

Mr. Charette asked who would be responsible for the new sidewalks created as part of the Connectivity Grant. The Manager explained the businesses would be responsible and were part of the planning and understood their responsibilities.

Ms. Williams-Boye asked if it had ever been explored with the State of Connecticut to get approval to put up don’t block the box signs at the intersections on State roads? The Manager explained there had been some work done on this issue and would have a report for the next meeting.

Mr. Charette asked how it works if someone thinks they can make it through and then gets stuck in the intersection. She planned to address this question in her report.

Motion was made and seconded (Charette/Giannaros) to accept the report of the Town Manager.

Adopted unanimously

L. Appointments

1. Building Code Board of Appeals (Hammerberg)
2. Conservation and Inland Wetlands Commission Alternate (Markuszk) –
Alternate
3. Conservation and Inland Wetlands Commission (Amato)

There was no action taken on Agenda Items L-1 – L-3.

4. Conservation and Inland Wetlands Commission

Motion was made and seconded (Charette/Giannaros) that Robert Hannon be appointed to the Conservation and Inland Wetlands Commission as a member for a four-year term beginning immediately and ending September 30, 2022.

Adopted unanimously

5. Conservation and Inland Wetlands Commission

Motion was made and seconded (Charette/Giannaros) that Ned Statchen be appointed to the Conservation and Inland Wetlands Commission as a member for a four-year term beginning immediately and ending September 30, 2022.

Adopted unanimously

6. Economic Development Commission (Russell)

There was no action taken on Agenda Item L-6.

7. Economic Development Commission

Motion was made and seconded (Charette/Giannaros) that Brian Connolly be appointed to the Economic Development Commission as a member for a two-year term beginning immediately and ending September 30, 2020.

Adopted unanimously

8. Economic Development Commission

Motion was made and seconded (Charette/Giannaros) that John Karwoski be appointed to the Economic Development Commission as a member for a two-year term beginning immediately and ending September 30, 2020.

Adopted unanimously

9. Human Relations Commission

Motion was made and seconded (Charette/Giannaros) that Jay Tulin be appointed to Human Relations Commission for the balance of a two-year term beginning immediately and ending June 30, 2020.

Adopted unanimously

- 10. Human Relations Commission (Mergenthaler)
- 11. Human Relations Commission (Pawlik)
- 12. North Central Regional Mental Health Board (Parady) (U)
- 13. Plainville Area Cable TV Advisory Council
- 14. Plainville Area Cable TV Advisory Council (Bernier)
- 15. Plainville Area Cable TV Advisory Council (Markuszka)
- 16. Tourism Central Regional District
- 17. Unionville Historic District & Properties Commission (Johnson)
- 18. Unionville Historic District & Properties Commission (Martin) – **Alternate**
- 19. Water Pollution Control Authority (Charette)

There was no action taken on Agenda Items L-10 – L-19.

20. Farmington Village Center Committee

Motion was made and seconded (Charette/Giannaros) that Ruth Grobe be appointed as the Human Relations Committee/Universal Design Advocate for the Farmington Village Center Committee for an indefinite term.

Adopted unanimously

M. Old Business

There was no Old Business conducted.

N. New Business

- 1. To Amend Farmington Town Code Chapter 111 “Historic Areas.”

Motion was made and seconded (Charette/Giannaros) to amend the Farmington Town Code Chapter 111 “Historic Areas” by including the addition of four properties to the Unionville Historic District. The four properties are:

- 1. 42-44 Maple Avenue which is historically known as the Platner and Porter Rental House #4 and is currently owned by Cynthia M. Long, Timothy J. LeBouthillier and Patrick P. LeBouthillier, children of Joseph Paul and Patricia LeBouthillier. This home will be an addition to the Clover Pinney Park Historic District.

2. 20 Elm Street which is historically known as The Dr. William H. Sage House and is currently owned by Matthew R. and Meyling B. Killfoile. This home will also be an addition to the Clover Pinney Park Historic District.
3. 1761 Farmington Avenue which is historically known as the Omri C. Ford House and is currently owned by Carol C. Ketcham. This home will be an addition to the Farmington River Historic District.
4. 230 Main Street which is historically known as the William Griswold House and is currently owned by Truman E. Alderman, Jr. This home will be a stand-alone historic property within Unionville as it is not immediately adjacent to any of the established districts.

Adopted unanimously

2. To award a contract for the purchase of Treated Road Salt for the 2018/2019 winter season to DRVN Enterprises, Inc. of Wethersfield, CT at a purchase price of \$73.50 per ton.

Motion was made and seconded (Charette/Giannaros) to award a contract for the purchase of Treated Road Salt for the 2018/2019 winter season to DRVN Enterprises, Inc. of Wethersfield, CT at a purchase price of \$73.50 per ton.

Adopted unanimously

3. Move that the taxes due on the October 1, 2017 Grand List for the properties known as 440 Plainville Avenue and 8658 Plainville Avenue be abated.

Motion was made and seconded (Charette/Giannaros) that the taxes due on the October 1, 2017 Grand List for the properties known as 440 Plainville Avenue and 8658 Plainville Avenue be abated.

Adopted unanimously

4. To award a contract for the purchase of one Monroe Heavy Duty V-Box Spreader Dump Body to Equipment Service of Hartford, CT at a purchase price of \$111,242.00

Motion was made and seconded (Charette/Giannaros) to award a contract for the purchase of one Monroe Heavy Duty V-Box Spreader Dump Body to Equipment Service of Hartford, CT at a purchase price of \$111,242.00.

Adopted unanimously

5. To approve the acceptance of a potential Staffing for Adequate Fire and Emergency Response (SAFER) Grant from FEMA.

Motion was made and seconded (Charette/Giannaros) to approve the acceptance of a potential Staffing for Adequate Fire and Emergency Response (SAFER) Grant from FEMA.

Adopted unanimously

6. To accept extension of Wakefield Lane as a Town Road, a distance of approximately 465 linear feet to its existing terminus.

Motion was made and seconded (Charette/Giannaros) to accept extension of Wakefield Lane as a Town Road, a distance of approximately 465 linear feet to its existing terminus.

Adopted unanimously

7. That \$5,000 from the Town Council Contingency account (#15700-54465) be transferred to Town Council account (#11050-52250) for expenses related to the Farmington Village Center Committee.

Motion was made and seconded (Charette/Giannaros) that \$5,000 from the Town Council Contingency account (#15700-54465) be transferred to Town Council account (#11050-52250) for expenses related to the Farmington Village Center Committee.

Adopted unanimously

8. To approve property tax refunds.

Motion was made and seconded (Charette/Giannaros) to approve the following Property Tax refunds.

	NAME	REASON	AMOUNT
1	Aric Alibrio	Assessor's adjustment	\$200.57
2	79 Wood Pond Rd LLC	Assessor's adjustment	\$272.79
3	Zeeshan Ahmed	Assessor's adjustment	\$148.43
4	E. & B. Anderson	Assessor's adjustment	\$45.17
5	John Barbieri	Assessor's adjustment	\$416.24
6	Joseph Belkin	Assessor's adjustment	\$187.81
7	John Burke	Assessor's adjustment	\$15.73
8	Mike Chen & Rong Jiao	Assessor's adjustment	\$28.32
9	Alisa Cody	Assessor's adjustment	\$132.64
10	L & L Cohan	Assessor's adjustment	\$35.58

11	Catherine Cormier	Assessor's adjustment	\$778.16
12	A. & W. Crocker	Assessor's adjustment	\$52.37
13	D Alessio John	Assessor's adjustment	\$8.07
14	Brien Debari	Assessor's adjustment	\$59.79
15	Enterprise F M Trust	Assessor's adjustment	\$199.54
16	Carol Ferro	Assessor's adjustment	\$91.78
17	J. & J. Ford	Assessor's adjustment	\$312.57
18	T. & L. Geraghty	Assessor's adjustment	\$684.40
19	Paul Hallisey	Assessor's adjustment	\$283.49
20	Jane Hitchiner	Assessor's adjustment	\$82.14
21	Rosemary Hoge	Assessor's adjustment	\$36.39
22	Kathleen Hunter	Assessor's adjustment	\$32.67
23	P. & E. Janiszewski	Assessor's adjustment	\$77.76
24	Teresa Jarmoszko	Assessor's adjustment	\$54.88
25	Jayesh Kamath	Assessor's adjustment	\$18.62
26	Raymond Laramie Jr.	Assessor's adjustment	\$89.70
27	Chung Liang	Assessor's adjustment	\$38.00
28	S. & J. Macarthur	Assessor's adjustment	\$47.60
29	Katharina Morris	Assessor's adjustment	\$13.27
30	Motorlease Corp.	Assessor's adjustment	\$293.88
31	Deena Pennito	Assessor's adjustment	\$215.21
32	Zachary Pensiero	Assessor's adjustment	\$5.44
33	Dale Perry	Assessor's adjustment	\$36.31
34	B. & R. Poggio	Assessor's adjustment	\$8.34
35	ProHealth Physicians	Overpayment	\$337.72
36	Heather Rackliffe	Assessor's adjustment	\$20.63
37	A. Reney & E. Lagasse	Assessor's adjustment	\$40.02
38	Joann Riley	Assessor's adjustment	\$40.77
39	R. Rogers-Bednarek & D. Slimskey	Assessor's adjustment	\$24.52
40	Donna Rosato	Assessor's adjustment	\$67.87
41	Pietro Rosato	Assessor's adjustment	\$137.78
42	Joseph Ryan	Assessor's adjustment	\$8.89
43	R. & B. Schechinger	Assessor's adjustment	\$9.51
44	Carl Schoenherr	Assessor's adjustment	\$44.63
45	Joan Schoenherr	Assessor's adjustment	\$84.92
46	Joseph & Anna Silipo	Assessor's adjustment	\$14.86
47	William Tierney	Assessor's adjustment	\$26.60
48	Toyota Lease Trust	Assessor's adjustment	\$3,250.01
49	Vault Trust	Assessor's adjustment	\$703.90
50	Constance Weiskopf	Assessor's adjustment	\$115.26

51	Peter Wood	Assessor's adjustment	\$46.97
52	Forrest Wright	Assessor's adjustment	\$32.67
53	Qiang Zhu & Slgun Zhan	Assessor's adjustment	\$60.04
54	Joseph Addae	Assessor's adjustment	\$10.36
55	F. Alshubaini & A. Abdullah	Overpayment	\$235.00
56	Pietro Aniello	Assessor's adjustment	\$96.47
57	Samuel & Janet Bailey	Assessor's adjustment	\$60.45
58	James & Kim Bartolini	Assessor's adjustment	\$17.62
59	Nicole Bedard	Assessor's adjustment	\$45.80
60	Rachel Beaudin	Assessor's adjustment	\$11.31
61	Yen Bei	Assessor's adjustment	\$18.89
62	Audrey Caiaze	Assessor's adjustment	\$240.22
63	Emma Canto	Assessor's adjustment	\$46.15
64	Christopher Castriciano	Assessor's adjustment	\$454.72
65	Trevor & Sally Chaves	Assessor's adjustment	\$188.36
66	Copvaitic Properties	Overpayment	\$235.00
67	Bing Dai & Xuan Gong	Assessor's adjustment	\$16.04
68	Daimler Trust	Assessor's adjustment	\$252.55
69	Ramesh Kumar Dhar	Assessor's adjustment	\$30.91
70	Rozalia Kastal	Assessor's adjustment	\$32.61
71	Johnathan Espinar	Assessor's adjustment	\$36.31
72	David Firmani	Assessor's adjustment	\$27.75
73	E. & G. Hancock	Assessor's adjustment	\$374.71
74	Honda Lease Trust	Assessor's adjustment	\$1,053.06
75	Chandler Howard	Assessor's adjustment	\$661.38
76	JP Morgan Chase Bank	Assessor's adjustment	\$389.62
77	Laith Kasir	Assessor's adjustment	\$507.71
78	Andrew Lamarche	Assessor's adjustment	\$8.94
79	N. & H. Marcantonio	Assessor's adjustment	\$531.91
80	R. & K. Marino	Assessor's adjustment	\$17.02
81	Marques Family R E Trust	Adjustment	\$215.42
82	W. & T. Mctague	Assessor's adjustment	\$99.34
83	Morrison LVG Trust	Assessor's adjustment	\$39.92
84	Anthony Nepomuceno	Assessor's adjustment	\$51.92
85	Xiao Pan	Assessor's adjustment	\$34.89
86	T. & J. Perkins	Assessor's adjustment	\$351.64
87	Steven Perry	Assessor's adjustment	\$60.02
88	Richard Polacek	Assessor's adjustment	\$42.35
89	Antonio Pinto	Assessor's adjustment	\$55.93

90	C. Puente & D. Cuesta-Mohedano	Assessor's adjustment	\$35.83
91	M. & D. Quallen	Assessor's adjustment	\$22.85
92	Richard Regius	Assessor's adjustment	\$180.94
93	S. & S. Reitman	Assessor's adjustment	\$72.51
94	Betsy Robles	Assessor's adjustment	\$176.09
95	C. & N. Rogers	Assessor's adjustment	\$7.20
96	Maria Sousa	Assessor's adjustment	\$117.52
97	John & Connie Straub	Assessor's adjustment	\$314.90
98	Teavana Corp	Overpayment	\$429.28
99	W. & H. Tervo	Assessor's adjustment	\$5.11
100	Thomaston Savings Bank	Erroneous payment	\$3,662.51
101	Senol Tomak	Assessor's adjustment	\$15.98
102	Donald Tomaszewski	Assessor's adjustment	\$24.79
103	Toyota Lease Trust	Assessor's adjustment	\$361.83
104	Jody & David Turovac	Assessor's adjustment	\$5.00
105	USB Leasing	Assessor's adjustment	\$667.52
106	Ernst Vankoetsveld	Assessor's adjustment	\$551.81
107	Vault Trust	Assessor's adjustment	\$605.41
108	Jorge Vieira	Assessor's adjustment	\$16.53
109	A. & G. Voytovich	Assessor's adjustment	\$22.54
110	Wal Mart	Assessor's adjustment	\$250.33
111	K. Wang & X. Zhang	Assessor's adjustment	\$17.02
		TOTAL:	\$24,187.03

Adopted unanimously

9. To Change the Voting Members of the Farmington Center Committee

Motion was made and seconded (Charette/Giannaros) to change the voting members of the Farmington Village Center Committee to include the Town Historian and the Human Relations Committee/ Universal Design Advocate as voting members.

Adopted unanimously

O. Executive Session

1. Collective Bargaining

Motion was made and seconded (Charette/Giannaros) to move to Executive Session at 9:00 p.m. with the Town Council, Town Manager, Assistant Town Manager and the

Director of Finance and Administration present to discuss records, reports and statements of strategy or negotiations with respect to collective bargaining.

Adopted unanimously

The Council returned to Open Session at 10:19 p.m.

2. Collective Bargaining

Motion was made and seconded (Charette/Giannaros) to move to Executive Session at 9:19 p.m. with the Town Council and Town Manager present to discuss records, reports and statements of strategy or negotiations with respect to collective bargaining.

Adopted unanimously

The Council returned to Open Session at 10:23 p.m.

P. Adjournment

Motion was made and seconded (Charette/Giannaros) to adjourn the meeting at 10:24 p.m.

Adopted unanimously

Respectfully submitted,

Paula B. Ray, Clerk

Agenda Item K-1

Cemetery Update

Town Manager Goal #8: To work with the Farmington Cemetery Committee to identify land that would be suitable for the expansion of the Riverside Cemetery and present a report including options to the Town Council.

Riverside Cemetery, located on Garden Street, has an estimated 300 plots left to sell as of January 2018. At the February 13, 2018 Town Council Meeting, the Farmington Cemetery Association asked the Town Council to identify a suitable parcel of town land for a new cemetery, as they will run out of space in the near future.

The Town has been working with the Cemetery Association for years to identify suitable land for cemetery use. Over the past couple of years, efforts were concentrated on acquiring the property at 124 Scott Swamp Road from the State of Connecticut. Multiple efforts to acquire this property through conveyance, sale, or swap have not had a favorable result for the Town of Farmington.

As a result, the Town Council recently directed me to present new options for suitable land to the Town Council. Town Staff has evaluated over 15 properties, both Town-Owned land and Privately Owned Land, that has approximately 8-12 usable acres that would be suitable for cemetery use.

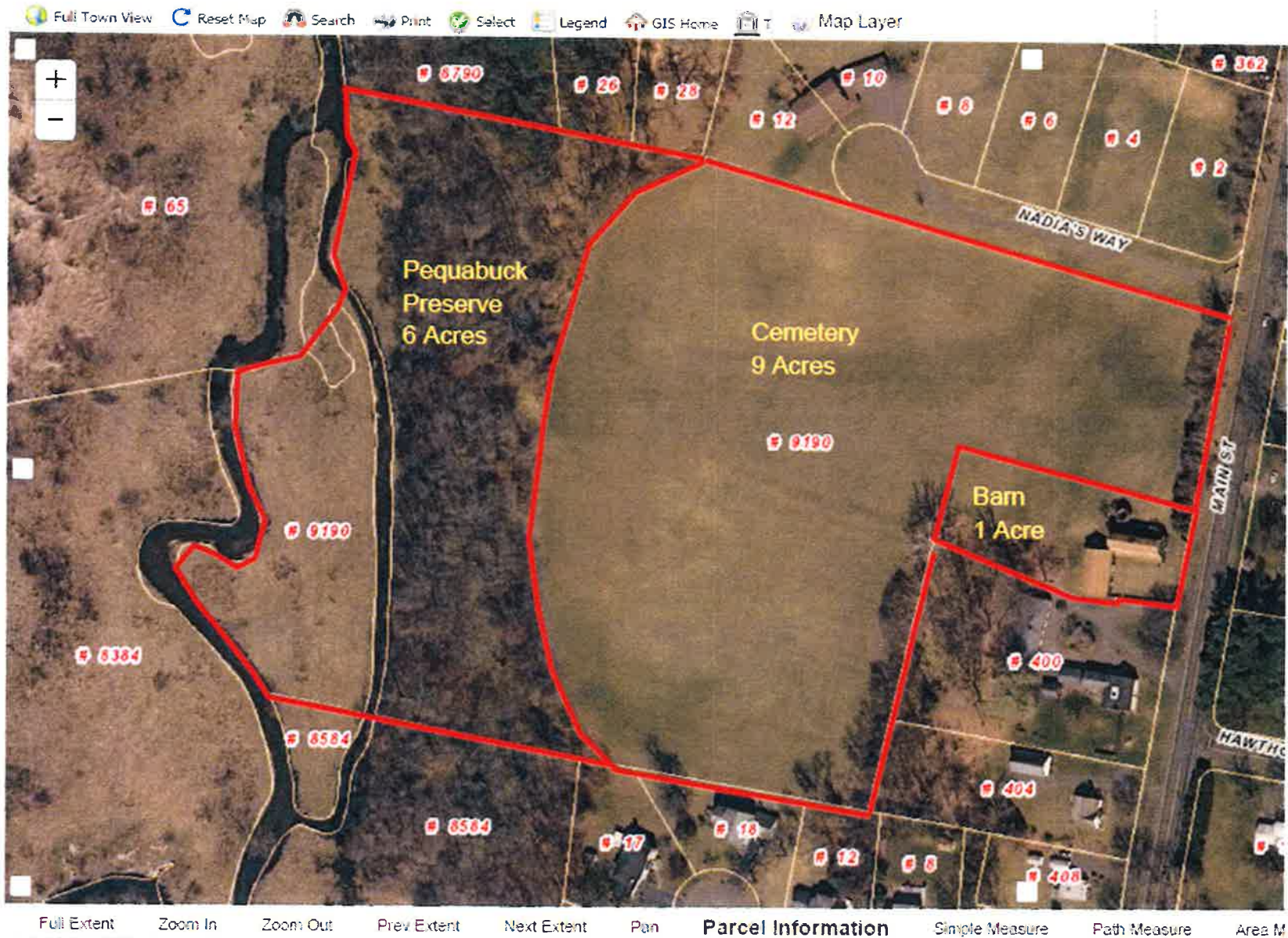
I have created a condensed list of five suitable properties for consideration by the Town Council. The table below outlines each property and provides a description of the assets and limitations for each property.

Property and Location	Usable Acres	Ownership	Potential Suitability for Cemetery
Tinty Park – 9190 Main Street	9	Town Owned	<ul style="list-style-type: none"> • Acreage on the small side • Good access • Potential to mix with public use of property and preservation of barn.
Hein Farm - 8487 Meadow Road Eastern portion of property	11	Town Owned	<ul style="list-style-type: none"> • Acreage and access good. • Land is currently farmed.
Krell Farm – 9364 Plainville Avenue Eastern portion along Judson Lane	8	Town Owned	<ul style="list-style-type: none"> • Acreage small • possible wetlands • Good access but complicated with school. • The current owner has life use of property
8518 Morea Road Western portion of property LAC #22	13	Privately Owned On Land Acquisition List	<ul style="list-style-type: none"> • Acreage and access good. • Location on far western side of town, whereas the Cemetery Assoc. preference is eastern side or central portion of town. • Area may be limited by wetlands

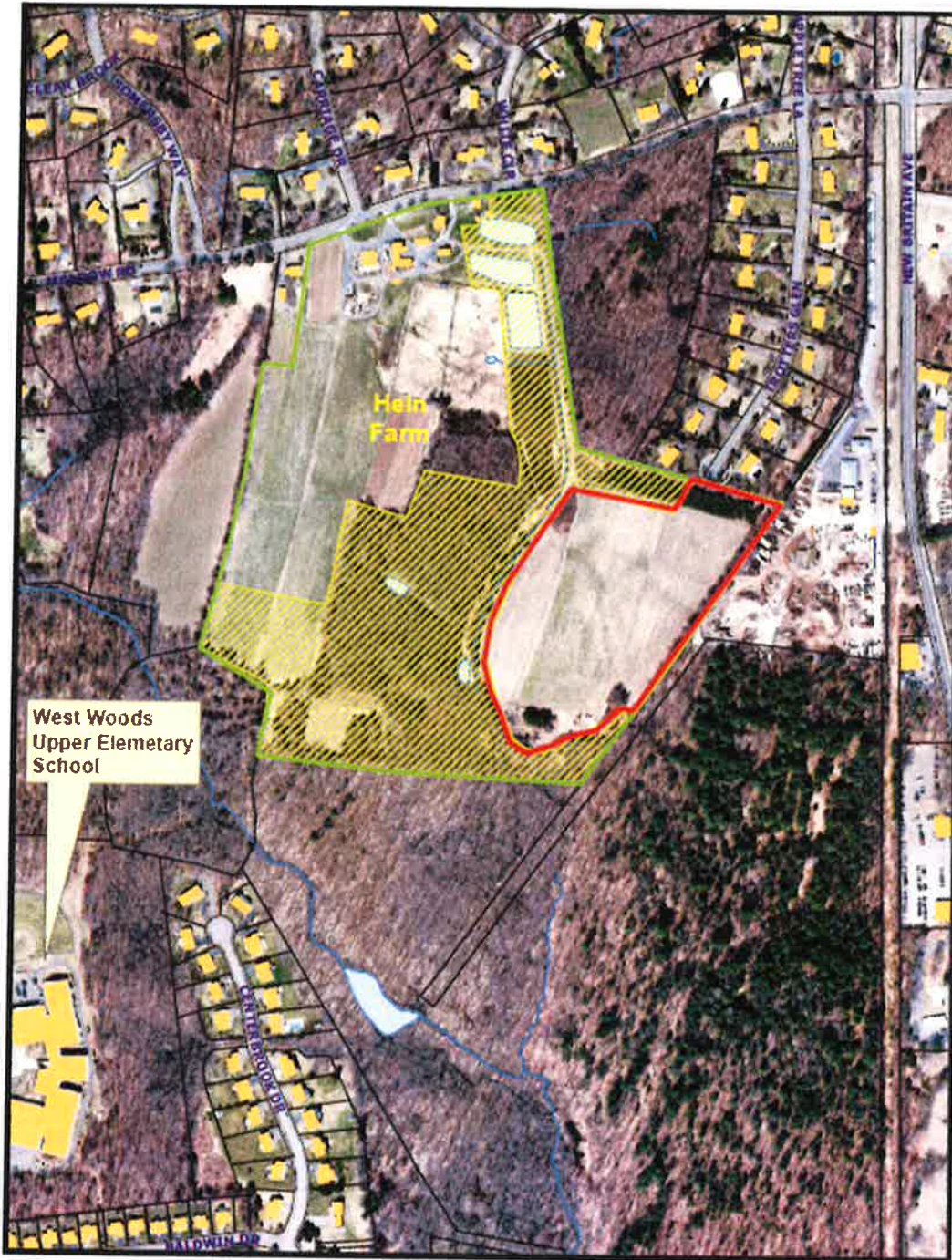
			and slope
8480 Meadow Road- Bland Property LAC #25	11	Privately Owned On Land Acquisition List	<ul style="list-style-type: none"> • Acreage and access good. • Possibly limited by wetlands. • Property is currently farmed and adjacent to Hein Farm

I am looking for consensus on the Council's next steps, and a determination if a committee or working group needs to be formed to make a selection of a suitable parcel for the Riverside cemetery expansion.




Map # 1: Tinty Park



Map of Potential Cemetery Location Hein Farm



Legend

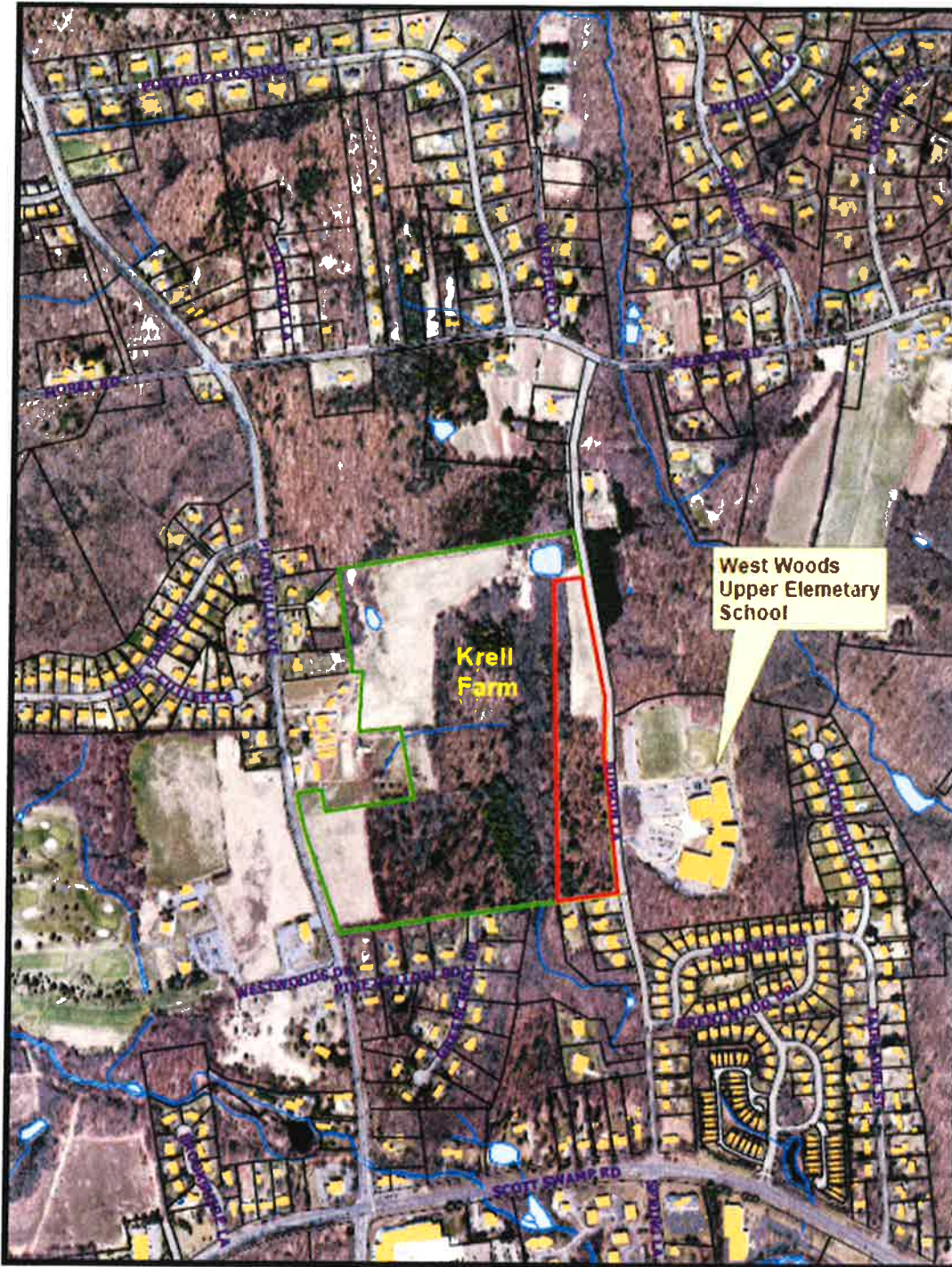
-  Hein Farm
-  Hein Farm Conservation Easement
-  Hein Farm Cemetery Location
Approximately 11 Acres





1 inch = 300 feet

Town of Farmington
Dept of Public Works &
Community Services
Planning Division
(Map prepared by L. Dolphin)
4/7/2015

Map of Potential Cemetery Location Krell Farm



Legend

-  Krell Property Farmland
-  Potential Cemetery Location - Krell Farm
Approximately 11 Acres


1 inch = 500 feet

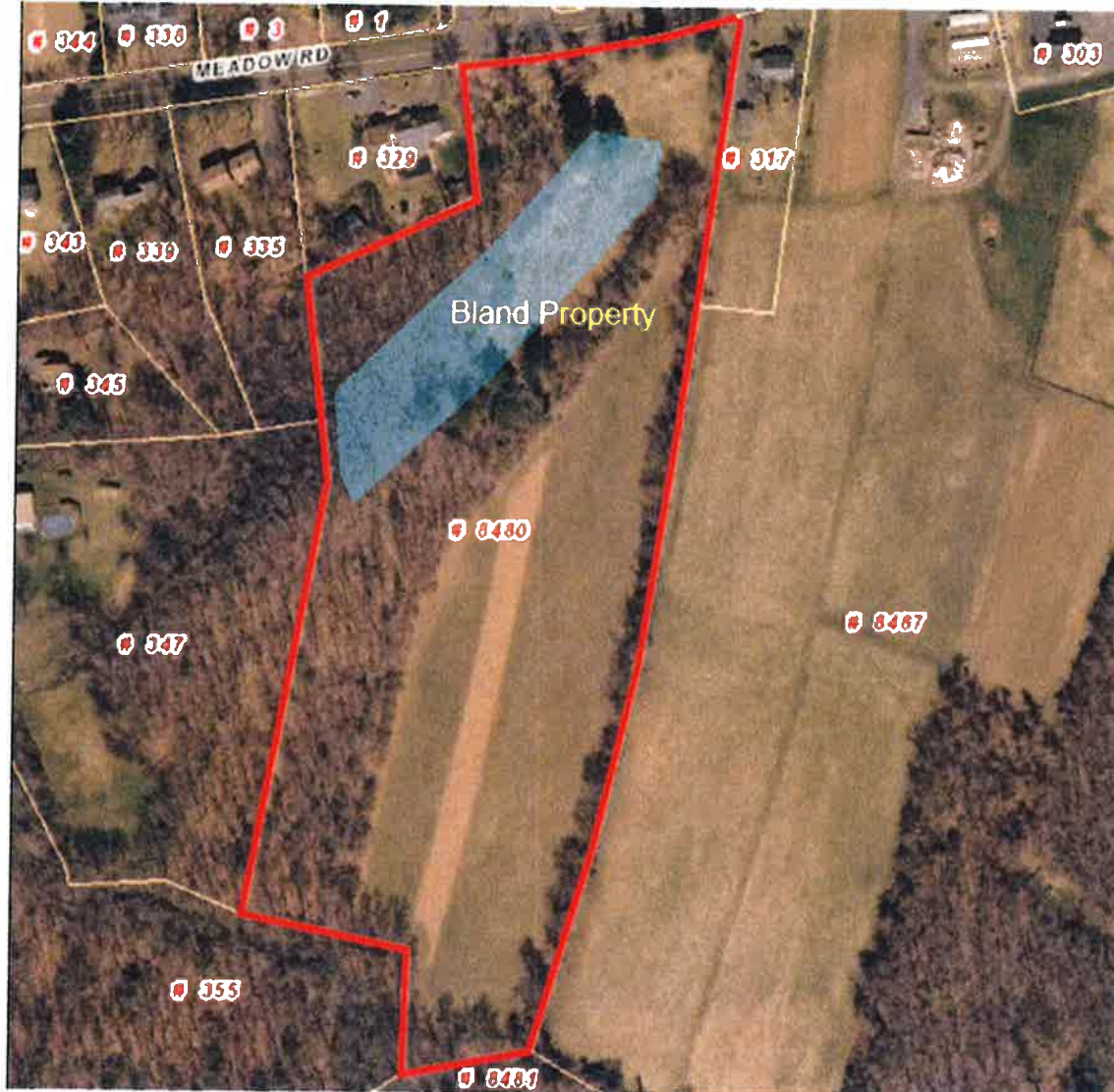
Town of Farmington
Dept of Public Works &
Community Services
Planning Division
(Map prepared by L. Dolphin)
4/7/2015

Town of Farmington

Geographic Information System (GIS)



Date Printed: 8/4/2018

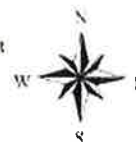


Possible Wetlands

MAP DISCLAIMER - NOTICE OF LIABILITY

This map is for assessment purposes only. It is not for legal description or conveyances. All information is subject to verification by any user. The Town of Farmington and its mapping contractors assume no legal responsibility for the information contained herein.

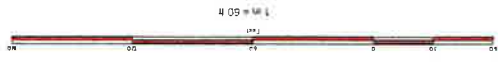
Approximate Scale: 1 inch = 200 feet



Agenda Item K-2



MAP#1
PROPOSED SIDEWALKS & CROSSWALKS
SOUTH RD & BIRDSEYE RD
 DATE PRINTED 07/26/2017



NOTE: All GIS data depicted on this map is subject to the terms of the Town of Farmington, Connecticut, GIS Agreement.
 Orthographic Photos provided by CRGO 2015 aerial flight.
 These research maps are not legal record maps and should not be used for legal resolution or any other use. Report any inaccuracies to the office of the Town Engineer, At Advisors, Streets and Lanes are shown whether accepted, proposed, or declared by deed.
 State Plane System (N.A. Datum of 1983).
 Vertical Datum references the National Geoid Datum of 1928. Contour intervals are 2 feet.
 Map conforms to National Map Accuracy Standards.



Proposed Pedestrian Bar-Type Crosswalk; Update ADA Ramps; With Detectable Warning Panels; Install Two Sets of Pedestrian Signals and Push Buttons at Northwest, Northeast, and Southeast Corners; Add Exclusive Pedestrian Phase to Signal

Proposed 5 Feet Concrete Sidewalk 170' +/- Total

Proposed Bar-Type Crosswalk

- Legend**
- Proposed Sidewalk
 - Proposed Crosswalk
 - Proposed HIC Ramp
 - Roadway
 - Parcels

PROPOSED SIDEWALKS & CROSSWALKS AT INTERSECTION SOUTH ROAD (RTE# 531) & BIRDSEYE ROAD (RTE# 549)

TOWN OF FARMINGTON, HARTFORD COUNTY, CONNECTICUT
COMMUNITY CONNECTIVITY GRANT



Map 1

Map 2



TOWN OF FARMINGTON
HARTFORD COUNTY,
CONNECTICUT

COMMUNITY CONNECTIVITY
GRANT

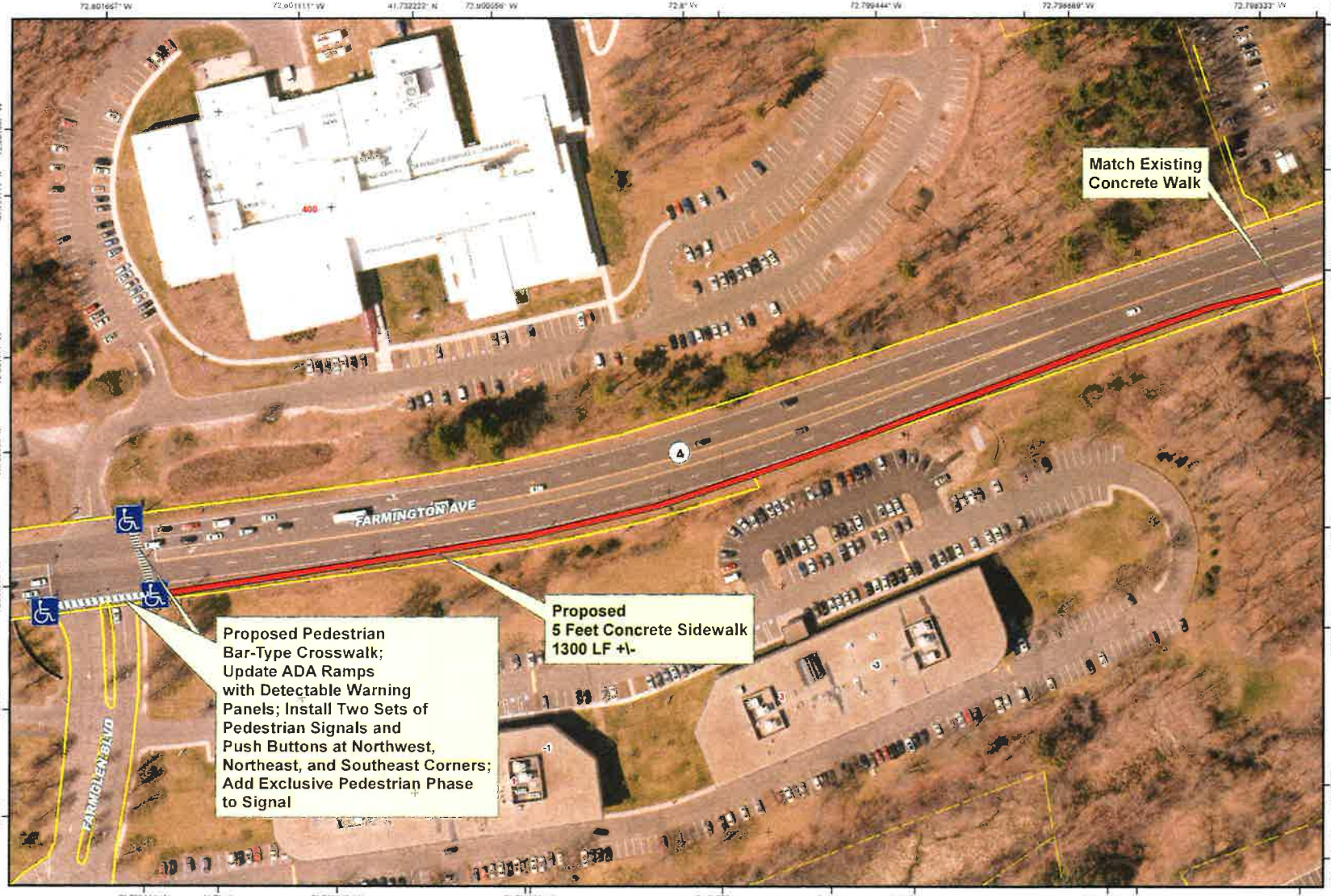
PROPOSED CROSSWALKS &
SIDEWALK AT FARM GLEN &
FARMINGTON AVENUE (RTE#4)

Legend

- Proposed H/C Ramp
- Proposed Sidewalk
- Roadway
- Parcels

NOTE:
All GIS data depicted on this map is subject to the terms of the Town of Farmington, Connecticut, GIS Agreement.
Orthographic Photo provided by CRCCG 2016 aerial flight.
These ancillary maps are not legal record maps and should not be used for deed description or any reference. Report any inaccuracies to the office of the Town Engineer. All Avenues, Streets, Rights and Lanes are shown whether accepted, proposed, or dedicated by deed.

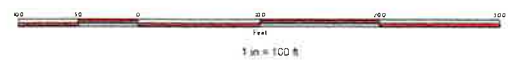
The grid is based on the Connecticut State Plane System (N.A. Datum of 1927).
Vertical Datum references the National Geodetic Datum of 1929. Contour intervals are 2 feet.
Map conforms to National Map Accuracy Standards.



Match Existing Concrete Walk

Proposed Pedestrian Bar-Type Crosswalk; Update ADA Ramps with Detectable Warning Panels; Install Two Sets of Pedestrian Signals and Push Buttons at Northwest, Northeast, and Southeast Corners; Add Exclusive Pedestrian Phase to Signal

Proposed 5 Feet Concrete Sidewalk 1300 LF +/-



MAP#2
PROPOSED CROSSWALKS & SIDEWALK AT FARM GLEN & FARMINGTON AVENUE
DATE PRINTED 07/26/2017

Map 3



TOWN OF FARMINGTON
HARTFORD COUNTY,
CONNECTICUT
COMMUNITY CONNECTIVITY
GRANT

PROPOSED
SIDEWALK & FENCE
FROM MIDDLE ROAD TO
MEDICAL OFFICE BUILDINGS
11-21 SOUTH ROAD

Legend

- Proposed Fence
- Proposed Sidewalk
- Roadway
- Parcels

NOTE:
All GIS data depicted on this map
is subject to the terms of the Town
of Farmington, Connecticut, GIS
Agreement.

Orthographic Photo provided by
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These assessor maps are not land record maps
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inaccuracies to the office of the Town Engineer.
All Avenues, Streets, Roads and Lanes are
shown whether accepted, proposed,
or indicated by deed.

The grid is based on the Connecticut
State Plane System (N.A Datum of 1927).

Vertical Datum references the National
Geodetic Datum of 1929 Contour intervals
are 2 feet.

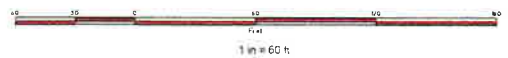
Map conforms to National Map Accuracy
Standards.



Proposed
Storm Water Pipe
24" HDPE
20 Feet +/-

Proposed 5 Feet
Concrete Sidewalk
170' +/-

Proposed Fence



MAP#3
PROPOSED
SIDEWALK & FENCE
MIDDLE RD-MEDICAL BLDG
DATE PRINTED 07/26/2017