

TOWN OF FARMINGTON
LAND ACQUISITION COMMITTEE
July 11, 2019

The meeting of the Farmington Land Acquisition Committee was held on July 11, 2019 at the Farmington Town Hall. Present were Committee Members Chair Boye-Williams, Cianci, Cowles, Hannon, Kramer, Wadsworth and Wolf, and Land Acquisition Consultant Dolphin.

Call Meeting to Order:

Chair Boye-Williams called the meeting to order at 5:02 p.m.

Public Comment: None

Approval of Minutes:

Upon MOTION made and seconded (Cowles/Wadsworth) it was unanimously VOTED (Committee Member Wolf abstained) to approve the minutes of the June 13, 2019 meeting as written.

Correspondence: None

New Business: None

Old Business:

Acquisition Update

Chair Boye-Williams reported that the public hearing for 9485 Mountain Road was held on July 9th, and that the Council voted unanimously to refer the acquisition to the TPZ for an 8-24 referral. Ms. Dolphin added that the TPZ referral was scheduled for July 29th.

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

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

VOTED: to go into Executive Session. The session was opened at 5:04 p.m. Attending were Committee Members Chair Boye-Williams, Cianci, Cowles, Hannon, Kramer, Wadsworth and Wolf, and Land Acquisition Consultant Dolphin.

Executive Session was adjourned at 5:48 p.m.

A MOTION (Wadsworth/Cianci) to adjourn was adopted at 5:48 p.m.

ESD