

TOWN OF FARMINGTON
LAND ACQUISITION COMMITTEE
December 10, 2020

The meeting of the Farmington Land Acquisition Committee was held remotely on December 10, 2020 via Zoom. Present were Committee Members Chair Mastrobattista, Cowles, Kramer, Statchen, Wadsworth and Wolf and Land Acquisition Consultant Dolphin.

Call Meeting to Order:

Chair Mastrobattista called the meeting to order at 5:02 p.m.

Public Comment: None

Approval of Minutes:

Upon MOTION made and seconded (Kramer/Wadsworth) it was unanimously VOTED to approve the minutes of the November 12, 2020 meeting as written.

Correspondence: Ms. Dolphin read an email from Richard Kramer dated December 2, 2020 announcing his resignation from the Land Acquisition Committee effective December 31, 2020 and announcing the Farmington Land Trust Board's unanimous vote to appoint Steve Nelson to replace him. Steve Nelson is a Farmington Land Trust Board member and the chair of the Land Trust's Stewardship Committee.

Richard has represented the Farmington Land Trust on the Land Acquisition Committee for 5½ years since June 2015. During his tenor on the Committee, the Town of Farmington acquired and protected 134 acres of open space. The Committee wished Richard well and thanked him for his efforts and support.

New Business: None

Old Business:

Acquisition Update

No public updates

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

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

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

Executive Session was adjourned at 5:45 p.m.

A MOTION (Wadsworth/Kramer) to adjourn was adopted at 5:45 p.m.

ESD

Farmington-LAC@comcast.net

From: Richard A Kramer <richardakramer@comcast.net>
Sent: Wednesday, December 2, 2020 7:18 PM
To: thomascj@farmington-ct.org
Cc: Paula Ray; Kathy Blonski; Peter Mastrobattista
Subject: Nomination of FLT Representative to the Town LAC

Flag Status: Flagged

Chair Farmington Town Council,

I am writing to confirm that the board of the Farmington Land Trust, at their regular meeting of 19 November 2020 at which a quorum was present, approved by unanimous vote the appointment of Steve Nelson to replace Richard Kramer on the Town Land Acquisition Committee. Steve is a Land Trust board member, the chair of its Stewardship Committee and a native of Farmington. Richard has mailed his letter of resignation, effective 31 December 2020, to Paula Ray, Town Clerk.

Sincerely,
Richard A. Kramer
President, Farmington Land Trust

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