

**TOWN OF FARMINGTON**  
**LAND ACQUISITION COMMITTEE**

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DATE AND TIME: Thursday October 14, 2021; **5:00 PM**

PLACE: **Farmington Town Hall, Conference Room A**  
**Zoom:** <https://us02web.zoom.us/j/88166216384>  
**Dial:** +1 312 626 6799  
**Webinar ID:** 881 6621 6384

AGENDA

1. Call Meeting to Order
2. Public Comment
3. Approve Minutes of 09-09-2021 Meetings (**Attachment 1**)
4. Correspondence
  - a) None
5. New Business
6. Old Business
7. Executive Session to discuss selection of site or purchase of real estate
8. Adjourn Meeting

TOWN OF FARMINGTON  
LAND ACQUISITION COMMITTEE  
September 9, 2021

**Attachment 1**

The meeting of the Farmington Land Acquisition Committee was held on September 9, 2021 in the Town Hall – Council Chambers. Present in the Council Chambers were Committee Members Chair Mastrobattista and Statchen. Present over Zoom were Connolly, Cowles, Tulin and Wadsworth. Staff present in the Council Chambers were Kathleen Blonski, Town Manager, and Anna Savastano, Management Analyst.

*Call Meeting to Order:*

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

Chair Mastrobattista addressed the committee regarding the recent passing of Elizabeth Dolphin, the long-time Staff Liaison to the Committee. Ms. Dolphin guided the Land Acquisition Committee for many years and will be remembered as an excellent friend, coworker, and land consultant. She will be greatly missed. Ms. Blonski will now be the staff liaison.

*Public Comment:* None

*Approval of Minutes:*

Upon MOTION made and seconded (Statchen/Wadsworth) it was unanimously VOTED to approve the minutes of the February 2, 2021 meeting as written. Tulin abstained from voting.

*Correspondence:* Raj P. Shah regarding 228 Waterville, Road. The committee tabled the correspondence until the next meeting. Peter Mastrobattista shared that he would not take part in further discussions or actions on the property due to a conflict of interest.

*New Business:* None

*Old Business:* None

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

Upon MOTION made and seconded (Connolly/Cowles) it was unanimously VOTED: to go into Executive Session. The session was opened at 5:10 p.m. Attending were Committee Members Chair Mastrobattista, Connolly, Cowles, Statchen, Tulin and Wadsworth and for staff, Town Manager, Kathleen Blonski and Management Analyst, Anna Savastano.

Executive Session was adjourned at 5:25 p.m.

A MOTION (Wadsworth/Cowles) to adjourn was adopted at 5:26 p.m.

KAB/arms

MOTION:

Agenda Item 7

Executive Session—To discuss matters concerning the sale or acquisition of real property.

To adjourn the meeting to executive session as permitted by Connecticut General Statutes Section 1-225 (a) for the following purposes as allowed by Section 1- 200(6), that is

Discussion of the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned;

That attendance in the Executive Session shall be limited to:

Members of the Land Acquisition Committee  
Town Manager

NOTE: Approval of this motion shall be by 2/3 vote.