

TOWN OF FARMINGTON
LAND ACQUISITION COMMITTEE

DATE AND TIME: Wednesday, February 23, 2022; **5:00 PM**

PLACE: **Farmington Town Hall, Development Wing**

Zoom: <https://us02web.zoom.us/j/87802467167>

AGENDA

1. Call Meeting to Order
2. Introduction of New Members
3. Public Comment
4. Approve Minutes of 10-14-2021 Meetings (**Attachment 1**)
5. Correspondence
 - a) None
6. New Business
 - a) To approve the 2022 Meeting Schedule (**Attachment 2**)
7. Old Business
8. Executive Session to discuss selection of site or purchase of real estate
9. Adjourn Meeting

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.

TOWN OF FARMINGTON
LAND ACQUISITION COMMITTEE
October 14, 2021

Attachment 1

The meeting of the Farmington Land Acquisition Committee was held on October 14, 2021, in the Town Hall – Conference Room A. Present in Conference Room A were Committee Members Chair Mastrobattista, Statchen, Cowles, and Wadsworth. Present over Zoom were Connolly, and Nelson. The staff present in Conference Room A was Kathleen Blonski, Town Manager.

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 (Cowles /Wadsworth) it was unanimously VOTED to approve the minutes of the September 9, 2021, meeting as written.

Correspondence: None

New Business:

Commissioner Wadsworth asked if any restoration work was expected for the Town owned Tinty Barn on Route 10. Ms. Blonski informed the Commissioners that substantial work was just completed, and she is hopeful that Phase 2 of the restoration work can be included in the 2021-2022 Town Capital Budget. The Commissioners were pleased that work was being done to restore the Barn.

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, Wadsworth and Nelson and for staff, Town Manager, Kathleen Blonski.

Executive Session was adjourned at 5:20 p.m.

A MOTION (Wadsworth/Cowles) to adjourn was adopted at 5:21 p.m.

Respectfully submitted,



Kathleen Blonski
Town Manager

/KAB

Land Acquisition Committee

Meeting Time: TBD

Meeting Dates: April 2022

July 2022

October 2022

January 2023

Exact dates will be decided at the meeting. Please bring your calendars.