## TOWN OF FARMINGTON LAND ACQUISITION COMMITTEE February 11, 2016

The meeting of the Farmington Land Acquisition Committee was held on February 11, 2016 at the Farmington Town Hall. Present were Committee Members Mastrobattista, Kramer, Quigley, Suffredini, and Wadsworth and Land Acquisition Consultant Dolphin.

Call Meeting To Order:

Committee Chair Mastrobattista called the meeting to order at 5:03 p.m.

Public Comment:

None

Approval of Minutes:

Upon MOTION made and seconded (Wadsworth/Quigley) it was VOTED Unanimously to approve the minutes of the January 14, 2016 meeting as written.

Correspondence: None

New Business:

None

Old Business:

Acquisition Update:

Ms. Dolphin reported that the public hearing for the Auidi property had been held on February 9<sup>th</sup>. She also indicated that the title issues for the transfer of Lot 10A Slater Road had been resolved and the property was set to close on February 26<sup>th</sup>.

Open Space Zone – Committee Member Wadsworth started discussion of proposed open space zone. He suggested moving forward with a zone that simply put an additional layer of protection on existing open space by placing the properties in an open space zone to limit its future development. He indicated that he had talked with Dave Stygar with DEEP and that there are some towns that do just that, and he gave him some names of people to talk with. Ms. Dolphin asked to have the contacts sent to her and that she would follow-up with them for discussion at the next meeting.

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

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

VOTED: to go into Executive Session. The session was opened at 5:20 p.m. Attending were Committee Members Mastrobattista, Kramer, Quigley, Suffredini, and Wadsworth and Land Acquisition Consultant Dolphin.

Executive Session was adjourned at 5:33 p.m.

A MOTION (Wadsworth/Kramer) to adjourn was adopted at 5:33 p.m.

**ESD**