

**Town of Farmington, CT
Office of the Town Manager
Land Acquisition Committee**

Date: Thursday, May 11, 2023
(Committee Members should notify the Town Manager's Office if unable to attend.)

Time: 4:30 p.m.

Place: Town Hall – Development Wing Conference Room

Agenda

- A. Call to Order.
- B. Public Comment.
- C. Minutes.
 - 1) To approve the minutes from the April 6, 2023, meeting.
- D. Correspondence.
 - None.
- E. New Business.
- F. Old Business.
- G. Executive Session to discuss selection or purchase of real estate.
- H. Adjournment.

cc: Maureen Frink, Town Clerk

MOTION:

Agenda Item C-1

To approve the minutes from the April 14, 2022, meeting

/Attachment

TOWN OF FARMINGTON
AND ACQUISITION COMMITTEE
April 6, 2023

Agenda Item C-1

The meeting of the Farmington Land Acquisition Committee was held on April 6, 2023, in the Town Hall – Development Wing Conference Room. Present in Conference Room A were Committee Members Chair Capodiferro, Connolly, Wadsworth, Hannon.

The staff present in the Conference Room was Kathleen Blonski, Town Manager and Shannon Rutherford Town Planner.

Call Meeting to Order:

Chair Capodiferro called the meeting to order at 4:30 PM p.m.

Public Comment:

None

Approval of Minutes:

A motion was made and seconded (Wadsworth, Hannon) it was unanimously VOTED to approve the minutes of the April 14, 2022 , meeting as written.

Correspondence:

None

New Business:

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

A motion was made (Wadsworth, Hannon) to go into Executive Session to discuss the selection or purchase of real estate at 4:35 p.m. with Land Acquisition members, Kathleen Blonski, and Shannon Rutherford. Unanimous.

Adjournment.

A motion was made (Wadsworth/Hannon) to adjourn the meeting at 5:00 pm.

Respectfully submitted,



Kathleen Blonski
Town Manager

/KAB

MOTION:

Agenda Item G

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.