



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Thomas F. Cooke - Director of Administrative Services

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of submission:**

Ground License-Agriculture Properties

2. **Date of submission:**

March 5, 2014

3. **Date of Board Meeting:**

March 10, 2014

4. **Individual or Entity making the submission:**

Jerome F. Shea, Town Engineer

5. **Action requested of the Board of Selectmen (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):**

The Individual or Entity making the submission requests that the Board of Selectmen:

Approval of extension of ground license for various town owned agricultural properties.

6. **Individual(s) responsible for submission (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting.):**

Jerome F. Shea, 860-658-3260

7. **Summary of Submission** (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any additional information in an attached memorandum.):

- i. License extensions for four (4) Town owned properties for the 2014 planting season.
- ii. Town of Simsbury and the following:
 - George L. Hall
 - Anthony Napolitano
 - Rosedale Farm
- iii. See attached letter dated 3/4/14
- iv. Documents were previously reviewed by and approved by Town counsel.
- v. Letter from Town Engineer to Board of Selectmen dated 3/4/14.

8. **Description of documents included with submission** (All documents must be in final form and signed by the appropriate party.):

The following documents are included with this submission and attached hereto:

Letter from Town Engineer to Board of Selectmen dated 3/4/14.



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SIMSBURY, CONNECTICUT 06070

Jerome F. Shea - Town Engineer

March 4, 2014

Board of Selectmen
Town of Simsbury
933 Hopmeadow Street
Simsbury, CT 06070-0495

Dear Selectmen:

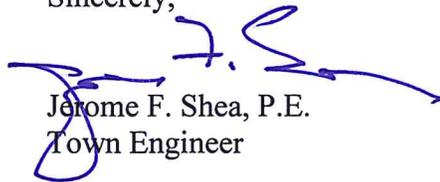
Subject: Ground Licenses – Agricultural Properties

The following farms have requested use of town land for agriculture for the 2014 planting season. The use may be permitted by amendment, or extension, of approved Ground License Agreements.

<u>Farm</u>	<u>Site</u>	<u>Size</u>	<u>Fee</u>	<u>Action</u>
George L. Hall	Pharos-Quarry Rd.	32 ac.	\$1,920.00	License Extension of term
Anthony Napolitano	Barndoor Hill Rd.	5 ac.	\$ 300.00	License Extension ¶4b.
George L. Hall	Barndoor Hill Rd.	17 ac.	\$1,020.00	License Extension ¶4b.
Rosedale Farm	Baker Prop. S. Drake Hill Rd.	1.6 ac.	\$ 200.00	License Extension of term

These farms have used the properties in a satisfactory manner in accordance with the License agreements. It is recommended that the Licenses be extended, as noted above, for a one year period.

Sincerely,



Jerome F. Shea, P.E.
Town Engineer

cc: Mary A. Glassman, First Selectman
Tom Cooke, Director of Administrative Services
Sean Kimball, Interim Director of Finance
Deb Sweeney, Accounting Manager

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An Equal Opportunity Employer
8:30 - 7:00 Monday
8:30 - 4:30 Tuesday through Friday