

# COMMISSION ON THE USE OF PUBLICLY OWNED PROPERTIES

## Special CUPOP Meeting Minutes

January 28, 2019

Author: Patti McKeon Email: [pmckeon@snet.net](mailto:pmckeon@snet.net)

Present: Lor Ferrante Fernandes, CUPOP Chair and Ad Hoc Sustainability Committee Member  
Patti McKeon, CUPOP Committee Member and Secretary  
David Lober – BOS Liaison, Selectman  
Marty Halprin, CUPOP Co-Chair  
Leslie Lyons, CUPOP Committee Member

Absent : Nancy Polk, CUPOP Committee Member  
Marc Keslow, CUPOP Committee Member  
Lauren Miller – Ex-Officio, Conservation Commission Member  
Jeffrey Kaufman – Ex-Officio, Town Planning & Zoning Chair

Meeting Date: 1/28/19, Meeting Time: 6:30pm, Location: Town Hall Central Mtg. Rm.

Item 1 - Call to Order.

Meeting was called to order @ 6:31 pm.

Item 2 – Public Comments.

No public comments.

Item 3 – Report from Park and Recreation on Ice Skating Rink

Postponed to future meeting.

Item 4 – Plan of Conservation and Development 2015 – Sheila McCreven

Sheila was attending another meeting @ same time, not in attendance.

Item 5 – Review CUPOP Meeting Dates for 2019

Lor to review with First Selectman to finalize.

Item 6 – Report on State Posters on Invasive Species – Nancy Polk.

Lor reported that Nancy has the posters from State which are now at Town Hall. Next step is to get them framed for hanging.

Item 7 – Approval of Joint Minutes

Motion made by Leslie Lyons, 2<sup>nd</sup> by Marty Halprin, unanimously approved.

Item 8 – Update Report from Conservation Commission – Lauren Miller

Lor reported that discussions are ongoing for Silver upgrade status and that CUPOP is going to help the Town achieve its goals.

Item 9 – Update Liason Report TPZ – Jeff Kaufman

Jeff not in attendance this meeting.

Item 10 – BOS Liason Report – David Lober

Reported on CCW property studies; TPZ approval of skating rink location; Town Center beautification plans; Rental of town spaces Form development & unified map for trails; Old Firehouse renovation; Senior Center ADA restroom project; Animal Shelter Phase 1; Darling House Barn repairs.

Item 11 – Tentative Items for CUPOP Agenda for Monday, 2/25/19

Items that were postponed from above list will be addressed at next meeting.

Item 12 – New Business - No new business.

Item 13 – Adjournment - Meeting adjourned at 6:52 pm. Motion to adjourn by Leslie Lyons, 2<sup>nd</sup> by Marty Halprin. All in favor.

