

**COMMISSION ON THE USE OF PUBLICLY OWNED PROPERTIES**  
**Regular CUPOP Meeting**  
**February 25, 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, Secretary  
David Lober – BOS Liaison, Selectman  
Marty Halprin, CUPOP Co-Chair  
Leslie Lyons, CUPOP Committee Member  
Nancy Polk, CUPOP Committee Member  
Lauren Miller – Ex-Officio, Conservation Commission Member  
Jeffrey Kaufman – Ex-Officio, Town Planning & Zoning Chair  
Sheila McCreven – Communications Director & Grant Writer, Office of F.S.

Absent : Marc Keslow, CUPOP Committee Member

Meeting Date: 2/25/19, Meeting Time: 6:30pm, Location: Town Hall Office/Meeting Rm.

Item 1 - Call to Order.

Meeting was called to order @ 6:32 pm.

Item 2 – Public Comments.

No public comments.

Item 3 – Approval of Minutes from 1/25/19 Meeting

Motion made by Leslie, 2<sup>nd</sup> by Patti, all approved except Nancy who abstained.

Item 4 – Review & Act on BOS Referral Regarding Skating/Parking Surface at Alegi Field – John Adamovich, Director  
John Adamovich and David Cohen presented Pease Park location. Benefits include size, parking, level & clear lot.

Motion made by Nancy to approve, 2<sup>nd</sup> by Leslie. Unanimously approved.

Item 5 – Update on Invasive Species Public Education Initiative – Nancy Polk

Poster on display at library. Rose Hiskes from the CT Agricultural Experiment Station is scheduled to speak & present slide show on 5/7/19 in Community Room at Library from 6-8pm.

Item 6 – Update on Clean Water Public Education Initiative – Leslie Lyons and Guest Kate Powell, New Haven Water Authority Asst. Director of Public Relations

Ms. Powell provided educational presentation. Topics included % of drinkable water, funding challenges, water conservation, water treatment, sources of water, population it serves, regulations & testing. Several hand outs were shared. Leslie to research possible workshops in early summer with Water Authority and QVHD. Motion made by Nancy to ask BOS to consider water testing at public schools in Woodbridge, and/or determine when it was last tested, 2<sup>nd</sup> by Leslie, all in favor of request.

Item 7 – Board of Selectman Liaison Report, Selectman David Lober

Report on Eagle Scout Project for Fitzgerald Walking Trails; Farm Leases grant; Theater Lot parcel; CCW constructability study; BOS budget proposal to BOF and Mill Rate; and CERT report.

Item 8 – Conservation Commission Liason Report – Lauren Miller

Rating of parcels ongoing.

Item 9 – Town Plan and Zoning Liaison Report – Jeff Kaufman

Nothing to report at this time.

Item 10 – Continue Review & Discussion of 2015 Plan of Conservation and Development – Sheila McCreven

Rating of parcels and Open Space plan updates. Conservation & CUPOP working together on several items.

Item 11 – Consider/Act Upon CUPOP Meeting Dates for remainder 2019:

April 15 @ 6:30 in the Main Meeting Room at Town Hall

June 17 @ 6:30 in the Main Meeting Room at Town Hall

Motion made by Lor, 2<sup>nd</sup> by Nancy, all in favor.

Item 12 – Tentative Items for CUPOP Agenda for 4/15/19 Meeting

Invasive Species & town eradication options

Transfer Station changes

Clean Water Education Initiative & Displays

Item 13 – Adjournment

Meeting adjourned at 7:58 pm. Motion to adjourn by Leslie Lyons, 2<sup>nd</sup> by Marty Halprin. All in favor.