COMMISSION ON THE USE OF PUBLICLY OWNED PROPERTIES

Regular CUPOP Meeting
February 25, 2019

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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, 2nd 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, 2nd 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, 2nd 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 Liaison 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, 2nd 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, 2nd by Marty Halprin. All in favor.