

**COMMISSION ON THE USE OF PUBLICLY OWNED PROPERTIES**  
**Regular CUPOP Special Meeting**  
**June 17, 2019**

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Present: Lor Ferrante Fernandes, CUPOP Chair and Ad Hoc Sustainability Committee Member  
Marty Halprin, CUPOP Co-Chair  
Patti McKeon, CUPOP Committee Member, Secretary  
Leslie Lyons, CUPOP Committee Member  
Nancy Polk, CUPOP Committee Member  
Sheila McCreven – Communications Director & Grant Writer, Office of F.S.

Absent : Marc Keslow, CUPOP Committee Member  
Jeffrey Kaufman – Ex-Officio, Town Planning & Zoning Chair  
David Lober – BOS Liaison, Selectman  
Lauren Miller – Ex-Officio, Conservation Commission Member

Meeting Date: 6/17/19, Meeting Time: 6:30pm, Location: Town Hall Office/Meeting Rm.

Item 1 - Call to Order

Meeting was called to order @ 6:30 pm.

Item 2 – Public Comments.

No public comments.

Item 3 – Approval of Minutes from 4/15/19 Meeting

Motion made by Nancy Polk, 2<sup>nd</sup> by Leslie Lyons, all approved.

Item 4 – CUPOP “First Tuesday” Library Workshop Updates

5/6/19 Invasive Species, Nancy Polk. Discussed next steps to get Barberry banned in CT. Recommendations to notify townspeople. Town wide ordinance research to determine options. 6/3/19 Water Quality, Leslie Lyons. Presence at Rid Litter Day well received. Both workshops successful and well attended. Future workshops such as Autumn Invasives.

Item 5 – Update on Rid Litter Day – Lor & Leslie

Well attended. Possibly co-sponsor, make an annual event.

Item 6 – Table at Summer Concerts on the Green – Lor & Sheila

Table for invasives, water quality and postings for upcoming workshops.

Item 7 – Board of Selectman Liaison Report – report created by David Lober, reported to committee by Leslie Lyons

Approval of budget 2019-2020 at annual town meeting. BOS & BOF approved Beecher Road School appropriation. Local easement granted for well. Approval from State to apply for Homeland Security Grant. IT reported on need for technology upgrades. BOS voted to award misc insurances. Fiscal balance allocations were identified. Misc Neighborhood Assistance grants approved. Commercial trash fees approved. CCW auction prep ongoing. Thomas Darling House tenant to remain as tenant. Town ordinances hearing tbd. Strategic Plan presented. Eagle Scout project pending approval. Tennis courts to be resurfaced. Health Insurance renewed.

Item 8 – Conservation Commission Report – Lauren Miller not present

Item 9 – TP&Z Report – Jeff Kaufman not present

Item 10 – 2015 POCS Goals – Sheila McCreven

Ongoing. Focus points related to CUPOP discussed.

Item 11 – CUPOP Meeting Dates for 2019-20

11 Dates presented. Motion made by P.McKeon, 2<sup>nd</sup> by L.Lyons. All approved.

Item 12 – Possible Items for Future Agendas

Complete Streets, Transfer Station.

Item 13 – Adjournment

Meeting adjourned at 7:36. Motion made by N.Polk, 2<sup>nd</sup> by L.Lyons. All in favor.