Members Present: Barbara Ackerman, Catharine Cooke, Frank Copsidas, Katie Harrison, Ted Hollander, James Philipakos

Members Absent: Carol Faure

Also Present: Beth Trott—Director of Social Services; Janet Wey—Chairman, Commission on Aging; Michele MacKinnon—Commission Clerk, and an audience of seven.

Call to Order: Frank Copsidas called the meeting to order at 5:05 PM.

Approval of Minutes of December 16, 2019 meeting
Motion to approve by T. Hollander.
Seconded by B. Ackerman.
Vote for: Unanimous

Public Comment:
Some members of the community who were present expressed support and some expressed concerns about Sherman 55.

Correspondence: none.

Old Business:
- Livable Communities for All Ages: Moving Forward in CT forum, Nov 20th in Southbury, CT* - Catharine Cooke
  - C. Cooke provided the highlights of this event, which J. Wey and B. Trott attended also. There was interest in conducting AARP’s “Roadmap to Livability” in Sherman. The Commission on Aging will invite an AARP speaker to Sherman to explain the program.
  - All three recommended a ‘Town Conversation’ be held in Sherman, like the one reported on by a speaker from Woodbury.

* This agenda item was incorrectly titled “Conversation on Affordable Housing forum held Dec 9th in Hartford.”
- Final discussion of information packet to be provided to developers:
  • Request for Expression of Interest, A bit about, the survey (Scaled down), deep hole perc test results, the survey results
Commissioners had no further comments on the packet.

• Final comments: Sherman 55 Request List format, A Bit About Sherman
Action item: C. Cooke will make minor edits that had been suggested and will recirculate these documents.

- List of potential developers
B. Ackerman suggested everyone share potential developer names.
Action item: F. Copsidas will circulate a spreadsheet to capture names.

New Business:
- Appointment of Chairman—tabled for Executive Session.

- Review of Commissioner term limits—tabled for Executive Session.

- Discussion - 2020 commission budget - printing ? / refreshments?
A response is due to Town Hall by February 13th.
Action item: F. Copsidas will discuss with First Selectman.

Comments by Commissioners: none

Adjournment:
B. Ackerman moved to adjourn the meeting at 6:28 PM.
  K. Harrison seconded the motion.
  Vote for: Unanimous.

Respectfully submitted by: Michele MacKinnon, 29 January 2020

Next meeting: **February 24, 2020** at 5:00 PM