



**COMMISSION ON THE USE OF PUBLICLY OWNED PROPERTIES
(CUPOP)
Meeting Minutes
Monday, October 19, 2020 at 6:30 pm via Webex**

Meeting Video:

<https://woodbridgect.webex.com/woodbridgect/lr.php?RCID=5769c790f3d44a7fb797f87af7a01c8a>

Present: CUPOP Members: Lor Ferrante Fernandes - Chair & Ad Hoc Sustainability, Patti McKeon - Secretary, Leslie Lyons, Marty Halprin - Co-Chair (joined approximately 6:38 pm), Nancy Polk (joined approximately 6:41 pm)

1. Meeting was called to order at 6:32 pm. Chair Fernandes welcomed everyone.
2. **January and February Minutes Approval** -- Marty Halprin motioned to approved both the January and February minutes; Leslie Lyons seconded. Motion passed unanimously.
Vote: Yes - Lor Ferrante Fernandes, Marty Halprin, Leslie Lyons, Patti McKeon, Nancy Polk

3. **Chairman's Update:**
Going Forward – Chair Fernandes mentioned that in addition to CUPOP meetings, she has two other meetings on the third Monday of each month. She inquired if anyone was interested in chairing CUPOP or possibly moving the meeting to a different day of the month. Members agreed to move the meeting schedule.

Meeting Schedule – Discussion took place regarding the CUPOP Regular Meeting schedule for next year (February 2021 through January 2022) as well as the upcoming Regular Meetings in November and December 2020, and January 2021. Three motions were passed.

Motion 1: Patti McKeon motioned to move the Regular Meeting schedule for February 2021 through January 2022 to the fourth Monday of the month beginning at 5:30 pm. Marty Halprin seconded. Motion passed unanimously.
Vote: Yes - Lor Ferrante Fernandes, Marty Halprin, Leslie Lyons, Patti McKeon, Nancy Polk

Motion 2; Marty Halprin motioned to move the November 2020 and January 2021 Regular Meetings to a Special Meeting on the fourth Monday of the month beginning at 5:30 pm. Leslie Lyons seconded. Motion passed unanimously.

Vote: Yes - Lor Ferrante Fernandes, Marty Halprin, Leslie Lyons, Patti McKeon, Nancy Polk

Motion 3: Patty McKeon motioned to cancel the December 2020 Regular Meeting. Leslie Lyons seconded. Motion passed unanimously.

Vote: Yes - Lor Ferrante Fernandes, Marty Halprin, Leslie Lyons, Patti McKeon, Nancy Polk

Former Country Club of Woodbridge Property – Lor Ferranti Fernandes noted that research was underway to determine what to do with the property.

Old Firehouse – Lor Ferranti Fernandes noted the First Bay will no longer be used to store the antique fire truck. Instead, the truck will be stored near the Firehouse property.

4. **Tick Workshop** – For next month's update, Marty Halprin will reach out to his contact to attempt to reschedule the workshop that had been planned for last March but did not take place due to COVID-19. The possibility of a virtual meeting was discussed.
5. **Dog Park Update** – Lor Ferranti Fernandes reported that for next month's agenda Bonnie Blake from the Dog Park Cooperation will provide an email update with Dog Park accomplishments and future goals they would like to achieve.
6. **Invasive Species** – For next month's update, Patti McKeon will be in touch with Trail Master Andy Danzig regarding trails and his reach out efforts to the local Boy Scout troops from last spring. An invitation to future CUPOP Meetings will be extended and the possibility of a virtual presentation will be discussed.
7. **Next Meeting:** Monday, November 23, 2020 at 5: 30 pm via WebEx. Updates on the Dog Park, Invasive Species and the Tick Workshop will be included in the agenda.
8. The meeting was adjourned at 6:55 pm.

Respectfully submitted, *Toni Belenski*