

August 3, 2020

Members present: Amy Billings, Richard Combra Jr and Antone Lima.

Special Event Permit Application

- Kalagher-Rivers wedding ceremony; Waban/Alley Park – Saturday, October 10, 2020

Melissa Kalagher explained that her reservation at the Sailing Camp got canceled. She said that there would only be 25 people with chairs and an arbor.

Motion: To approve the Kalagher-Rivers wedding ceremony and waive the fee. By: Commissioner Combra. Second: Commissioner Lima. Motion passed unanimously 3-0.

- MV Marathon; Waban/Alley Park – Saturday, September 26, 2020

Commissioner Billings advised that due to Covid-19, Massachusetts regulations will not allow such events as road races until Phase IV; therefore the 2020 event cannot take place.

Lee Ann Yarbor requested that her deposit be transferred to 2021 for the weekend before Memorial Day. She was advised to complete a new application. She will also contact the Board of Selectmen regarding getting on their agenda for the 2021 date.

- pINKWELL Beach party; Town Beach – Thursday, August 20, 2020

Kathy Lucas said that they have made it into a virtual event for 2020 due Covid-19 and they have no organized festivities planned for the beach this year. She advised that there are members on the island who might show up but they have been advised to maintain social distancing, etc. She said that they hope to have the event on the third Thursday in August 2021.

Amy requested that they submit a new application in January 2021 and to disregard the date on the bottom of the application.

New Business

FY 21 budget shortfall

Commissioners were advised that the Ocean Park contract was not fully funded at the ATM in June. The FY 21 Park budget submitted for Ocean Park maintenance was for \$85,000 (\$80,000 for the contract plus \$5,000 for repairs, etc) but it was level funded at \$75,000 in the ATM warrant and the Town Administrator is aware of the shortfall.

Commissioner Combra said that it would be addressed at the next Town meeting in the fall.

Other Committee representation

Commissioners discussed their representation on other Town committees and agreed to the following:

Amy - Harbor Advisory Committee (will need to be appointed by the Board of Selectmen) and Copeland Plan Review Committee

Tony - Community Preservation Committee

And request that the Board of Selectmen appoint a representative to the Cottage City Historic District Commission.

They would like Richard Toole as the Parks' representative to the Land Bank to provide updates to the Parks Commission on a quarterly basis or after the committee meets.

Old Business

North Bluff beach area

Commissioners agreed to install mat(s) and signs early next spring.

DISCLAIMER: These minutes are based on a tape recording and as such have a margin of error

Vineyard Ave Ext stairs

Amy advised that the stairs are done and they look great.

Comments

Amy expressed concern about benches being different colors when people varnish and/or stain them.

Meeting adjourned.