January 6, 2020

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

Previous Minutes approved: August 5 & 19, September 9, October 7 & 21 and December 2, 2019

Special Event Permit Applications

- MV Wind Festival 2020; Ocean Park – Saturday, September 12, 2020 (rain date September 13)

**Motion:** To give final approval for the MV Wind Festival in Ocean Park on Saturday, September 12, 2020. 
**By:** Commissioner Combra. Second: Commissioner Lima. Motion passed unanimously 3-0.

- 9th Annual Battle in the Bluffs; Niantic Park – Thursday, July 2 & Friday, July 3, 2020

Commissioners said that they would like to have a representative come to discuss the event before they give final approval.

**Motion:** To give preliminary approval for the 9th Annual Battle in the Bluffs in Niantic Park on Thursday, July 2 & Friday, July 3, 2020. 
**By:** Commissioner Combra. Second: Commissioner Lima. Motion passed unanimously 3-0.

New Business

Ocean Park lights

Chairman Amy Billings requested an outline of the holiday lights in Ocean Park before Crossland sets them up. She asked if the Highway Department can do the Bandstand rather than paying Crossland to do it.

Commissioner Richie Combra said that the bandstand, Healy Square and the lamp posts. He would to have a discussion earlier with Crossland, OBA and Selectmen.

Amy said that Crossland can do Ocean Park, Sunset Lake and the Harbor. She said that the OBA needs to stay out of it if there is a plan. She was concerned about all the extension cords running through Ocean Park.

Mark Crossland replied that he was told by the Wire Inspector to do it that way.

EC Lighthouse

Amy said a letter needs to be sent to the Town Administrator as they have been told not to open it up to the public. Can we get the US Coast Guard to an independent test? What about weddings? And mowing?

Old Business

Niantic Park loam & bathroom

Mark Crossland said that he would bring 5 yards of loam to Niantic Park in the spring.

No update from Marc regarding the bathroom.

CPA

Sunset Lake Park project

Commissioner were advised that the Planning Board Chairman Ewell Hopkins would like a site plan review with would require five (5) printed plans for the Board members which would cost $2,100 that was not included the CPA funds approved at ATM.

Amy said that she will try to contact Ewell and see if they get on the agenda for the next Planning Board meeting.

Commissioner Tony Lima advised that it does not check any DRI boxes but Ewell could refer it anyway. The former Building Inspector was not going to refer to the MVC.

**DISCLAIMER:** These minutes are based on a tape recording and as such have a margin of error.
Commissioners agreed to attend the Planning Board meeting on January 10, 2020 and see if the entire Planning Board wants to refer the project to the MVC for review.

Meeting adjourned.

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