

January 13, 2020



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The monthly meeting of the Civic Association of Short Beach was held on Monday, January 13, 2020 at the Short Beach Union Church Beckett Ave.

Present: Darce DeCosta, Fran Clark, Chris Collins, John Graham, Peggy Carpenter, Brian Funaro, Paula Wilmer, Doug Hanlon, Dave Perkins (ZEO Officer), Francesca Bickel

Community Member: Linda Erlinger (RTM)

Doub Hanlon called the meeting to order at 7:09 pm.

1. Final review of the minutes of the previous meeting John Graham made a motion to accept the December minutes. Peggy Collins seconded. All in favor.
2. Report of the Treasurer as reported by Peggy Collins, December 31, 2019 in the checking \$27,911.35, savings \$51,621.55.
3. Zoning Applications - None at this time. 333
4. Unfinished Business:
 - a. Website & Google Docs- Update on development, esp. Minutes and Agendas, Charters and Bylaws: Minutes & Agendas for 2019 are all linked. This meeting minutes were posted today. Will post current month's agenda 24 hrs in advance. Agendas do not need to be archived. Board will use Google Docs to share documents - the agendas and minutes. Darce DeCosta and Fran Clark reviewed and proofed by By-Laws. Fran Clark will revised and send to the Board.
 - b. Wall of "thank you" on the website: Jane Bouley, Kevin Ryan, Short Beach community who attended the Neighborhood Historical Designation celebration.
 - c. Welcoming new neighbors to Short Beach – Doug Hanlon and Francesca Bickel will continue in spring.
 - e. Update on replacing four plasti-coated garbage cans owned by CASB - continue to work on this.
 - f. Any discussion of East Shore Health Department Project: no update
 - g. Help needed in the business office: Fran Clark will do it every Wednesday starting next week.
 - i. Update on hole in the concrete at Johnson's Beach - John Graham left a message again with Public works.
5. Reports of the Committees:
 - a. Fire & Police - no update
 - b. Sanitation - no update
 - c. Parks & Beaches - see above on the hole in the concrete at Johnson's Beach, add equipment to Pardee Park, footing for cement needs to be removed. Committee will assess equipment and fence for Pagano Park.
 - d. Roads & Sidewalks - Bungalow and Shore - stone wall down and stone on sidewalk. Letter compiled to address sidewalks not cleared of snow/ice by property owners. Add a line indicating that if they need help they can contact someone on the board and possibly a list of neighborhood people who are available for shoveling services.
6. New Business:
 - a. Repair to baseball fence in Pardee Park - to be done on a good weather day.

Adjournment: Darce DeCosta made a motion to adjourn at 8:05pm. Francesca Bickel seconded and the motion passed unanimously.

Respectfully Submitted,
Darce DeCosta