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The monthly meeting of the Civic Association of Short Beach was held on Monday August 13, 2018, at the Union Church, 14 Pentecost Street, Short Beach, CT.

Doug Hanlon called the meeting to order at 7:07pm. Also present: Francesca Bickel, Margaret Carpenter, Frances Clark, and Brian Funaro. Absent were Chris Collins, Paula Wilmer, John Graham, and Darce DeCosta. Zoning Enforcement Officer David Perkins also attended.

July Minutes -Margaret Carpenter made a motion to delay the review of the July minutes to next month and Frances Clark seconded. All in favor.

Zoning Applications

Application 2018 - Application for a dormer on 1 Farm River Road. Peg Carpenter made a motion to approve. Francesca Bickel seconded. All in favor. Application approved.

Issues Raised

- 1. 86-88 Riverview Ave.
 - Owner has permit for window/roof/siding work from town
 - It appears that there are no plans for an addition aside from a second story deck on Riverside
 - ZEO Dave Perkins has sent email letting the owner know that he will need a permit from CASB. ZOE will keep an eye on the situation.
- **2**. George Fouser has registered a complaint about the Hackley fences. This was

referred to the ZEO Dave Perkins.

- **3.** Party at Johnson's Beach
 - Bonfire and drinking to 3 am
 - David and Peg will speak to people who had party
 - It was reiterated that the town has a noise ordinance which neighbors can rely on as a basis to make a complaint to the Branford PD if necessary
- 4. 15-17 Bristol New owner.
 - Concern regarding new stairs that have been built that come right down to the road
 - ZEO David Perkins will follow up

5. Complaint about the back of the Luckey property. ZEO spoke to Walter Luckey.

Report of the Treasurer - Margaret Carpenter reported balance in checking account as \$16,416.56 and \$81,415.78 in money market savings. The check has been written for the playground equipment (\$30,000) which is not reflected in account balances at this time.

Unfinished business -

- **a. Welcome letter -** Chris and Francesca. Consider letter at September meeting.
- **b. Zoning Application Instructions -** This was moved to the next meeting.

Digitizing Records -

- Brian will work on developing a protocol for storing current minutes and docs to the cloud.
- There must be a consistent naming protocol
- Start with current minutes and docs then move on to archiving
- Brian will create a proposal to consider at September meeting

Wall of Thank You

 Send a thank you card to the town for removing the rusty "jumper" from Pagano Park

Committee Reports

a.) Fire & Police -

- Police/Community meeting. The following issues were brought up
 - i. Speeding the speed limit signs were removed by the state, but Branford PD is doing enforcement of speed limits
 - ii. Parking for the new restaurants is a problem for neighbors on weekends
 - 1. Police and CASB are working with Russo Vino to encourage use of their valet parking
 - 2. Perhaps a "No Outlet" sign would help for Altman
 - iii. Lock your cars!!
- **b.)** Sanitation No new business.

c.) Parks & Beaches -

 Pardee Park playground committee met on August 30th with Summer Berube from Kompan and Alex Paluzzi from Parks and Recreation. The design was presented and the price came to \$63,000. The price was kept down because the town has agreed to take out the old equipment, remove the sand, and dig down approximately 2 feet. The town will also provide the soft playground mulch once the new equipment is in place.

- The project will start sometime after Labor Day and take approximately a month to complete.
- There was discussion of a ribbon cutting ceremony including a party or cookout with a sign to thank the CASB and the town.
- Thank you to the members of the committee: Keith and Darce DeCosta, Dawn Perrotti, Janet Murphy, Fran Clark, and Robin Comey.

d.) Roads & Sidewalks -

• Cracked sidewalk at Taylor Place and Shore Drive

Adjournment: Francesca Bickel made a motion to adjourn at 8:14pm and Margaret Carpenter seconded. All in favor.

Respectfully Submitted, Francesca A Bickel