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The monthly meeting of the Civic Association of Short Beach was held virtually on Monday June 8, 2020.

Present: Darce DeCosta, Doug Hanlon (left at 7:32pm) Peggy Carpenter, Brian Funaro, Frances Clark,, Chris Collins, Zoning Enforcement Officer David Perkins (left at 7:35), John Graham (arrived at 7:41pm)

Absent: Paula Wilmer, Francesca Bickel,

Douglas Hanlon, President, called the meeting to order at 7:04 pm.

1. Final review of the minutes of March 9, 2022 and May 10th tabled till next month. Add a statement to the website that we did not have a meeting due to COVID.
2. Report of the Treasurer - as reported by Peggy Carpenter \$24,323.03 in checking and \$51,626.72 in savings (as of April Statement).
3. Zoning Applications:
 - a. 2020-06-1 - 257 Shore drive, Bob Deschamps, is a new house - tear down and rebuild, go up 3 stories - height is 31.2, 2 non-conformities, height and the other is floor area coverage, exceed floor acres calculation, denied based on 7.3 height and schedule a line 4 and 9. Peggy Carpenter made a motion to deny. Darce DeCosta seconded. All in favor.
 - b. 2020-06-02 - Brooks, 18 Jefferson place - raising roof a few inches to allow more head room in kitchen. expansion of existing structure at an upper level is allowed on a structure within 10 feet of a street line based on 4.7.4. Fran Clark made a motion to approve with added a condition to not go above 16 feet. Brian Funaro made a second. All in favor.
 - c. 2020-06-03 Baniyas, 74 shore drive pool site plan conforms to regulations. Fran made a motion to approve. Darce DeCosta seconded. All in favor.
 - d. 168 shore drive is an incomplete application site plan only submitted. suggest approving with the condition that a complete application be submitted to and approved by the zeo. Fran Clark made a motion to authorize David Perkins to approve the application if it is filled out correctly within the next couple weeks. Peggy Collins seconded, all in favor.
4. Unfinished Business:
 - a. Website and Google Docs- working on it. Will pursue by-laws and charters at a later date.
 - b. Wall of "thank you" on the website: Rosso Vino and Genaros for their efforts to support the neighborhood with the produce stand, books swap, dog treats, Genaro's offering ice cream. Thank the community in general for wearing masks and practicing safe distancing.
 - c. Welcoming new neighbors to Short Beach –Postponing due to COVID.
 - d. Help needed in the business office: Put off until further notice.

5. Reports of the Committees:
 - a. Fire and Police - John Graham discussed meeting with Linda Erhlanger, LE discussed her conversations with BPD re: motorcycles, noise issues. They will put a speed sign back on Short Beach Rd/Shore Drive. Spoke about speeding sign across from 330 Shore Drive. Robin Comey will also work on this and make recommendations to put speed limit signs on the road. Will look for motorcycles and sound tests.
 - b. Sanitation - no update
 - c. Parks and Beaches - Raking job is going well, Evan is doing a good job. Fran Clark asked about Bristol clean up. Peggy Carpenter will discuss this with Evan again. Chris Collins indicated that ESHD is testing the water weekly. Peggy Carpenter asked about long term study and that results are still out for analysis.
 - d. Roads and Sidewalks: Chris Collins indicated that gravel on Riverview. Peggy Carpenter indicated cleaned up, however, it is back. John Graham spoke to public works, coming out of a drive, however, the driveway will be paved soon. JG and LE walked over to Taylor Place and Midwood, curb is beat up. Robin Comey said she is aware of the issue and knows who to talk too. RC noticed cars parked on the curb there and hard to get state to repair if that's going to continue to have, said put a no parking anytime sign there, and that she will put that request in. Possibly be plow damage? John Graham and Brian Funaro will do some investigation and get some pictures.
6. New Business:
 - a. Discussed concerns for Pardee park including mopeds. John Graham will compose a letter to BPD and reach out to Alex re: basketball hoops.
 - b. Pagano Park, no new equipment needed. John Graham discussed an earth day and will postpone maintenance discussion. Fran Clark said she thinks big slide should be assessed.
 - c. Annual meeting - Chris Collins will inquire about other communities are doing. Board members will do some research and read meeting guidelines. Special planning session for annual meeting to be had in 3 weeks. DD will send invite to all members.
 - d. Bright light on Wilcox, reported by resident Shirley McCarthy, concerned about birds, moths and human health. Discussed impact to bright light on women's health. Can CASB do anything? Dark skies initiative in town too. Dave Perkins will talk to people about lights of specific addresses and work on getting shields.
 - e. July Meeting to be held outside in Pardee park weather permitting or Zoom meeting if weather is bad. Weather will be reviewed 48hrs in advance to determine location. Brian Funaro made a motion to approve. Darce DeCosta seconded. All in favor.

Adjournment: Brian Funaro made a motion to adjourn at 8:28pm and John Graham seconded. All in favor.

Respectfully Submitted,
Darce DeCosta