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The monthly meeting of the Civic Association of Short Beach was held virtually on Monday August 10, 2020.

Present: Darce DeCosta, Peggy Carpenter, Brian Funaro, Chris Collins, Paula Wilmer, Francesca Bickel, Doug Hanlon (joined at 8:16pm), John Graham (joined at 8:25pm), Zoning Enforcement Officer David Perkins

Community Members: Anthony Thompson, Bob Deschamps, Timothy Lee, Joseph Lynch

33

Absent: John Graham

Chris Collins called the meeting to order at 7:01pm.

1. Final review of the minutes of July 13, 2020: Peggy Carpenter made a motion to accept minutes as drafted. Brian Funaro seconded. All in favor.
2. Report of the Treasurer - as reported by Peggy Carpenter as of July 31, 2020 \$22,071.53 in checking and as of, 2020 \$ 51,626.72 in savings.
 - a. 19 Farm River Rd. Albus - Take off wooden steps and replace with concrete and extends 3 feet in either direction, Stair change. It conforms to regulations. Dave Perkins will write a letter recommending approval. Darce DeCosta made a motion to approve. Brian Funao seconded. All in favor.
 - b. 257 Shore Drive. - Bob Deschamps. Redo for shore drive demolition and rebuild , zeo says we need to deny for maximum floor coverage (line 4, 7 and line 9). Darce DeCosta made a motion to deny. Brian Funaro seconded. All in favor.
 - c. 2020-08-03 Shore Drive. Jerry Mastrangelo - Put a second floor of the garage, and attach to the main house. Application to be reviewed once submitted next month. Fran Clark made a motion to approve. Francesca Bickel seconded. All in favor.
 - d. DeCosta Driveway - approved administratively per Dave Perkins.
3. Unfinished Business:
 - a. Website & Google Docs- Chris Collins recommended a communication committee to explore a new website. Paula Wilmer, Darce DeCosta, Brian Funaro and Francesca Bickel volunteered to be on it.
 - b. Wall of "thank you" on the website: Doug Hanlon, Brian Funaro, Ralph Murray, etc who helped clean up Pardee Park.
 - c. Welcoming new neighbors to Short Beach –To be resumed when social contact is possible.---- Suggested changes, more information including bi-laws, website information.
 - d. Help needed in the business office: Put off until further notice due to COVID.
 - e. Covid 19 in Short Beach

- f. Fencing near the basketball court in Pardee Park - Doug Hanlon and Brian Funaro working on it.
 - g. Summer beach raking - has been difficult, but Evan Bouley put in a great amount of effort. Amount of seaweed due to the storm was significant. Darce DeCosta will have her son, Justin Osler, bring bags to dump.
4. Reports of the Committees:
- a. Fire & Police - No update.
 - b. Sanitation - No update.
 - c. Parks & Beaches - See above.
 - d. Roads & Sidewalks - Chris Collins reports that Linda Erhlinger is looking at repairs to Shore Drive and communicating with the state. Francesca Bickel reported issues with the speeding and not stopping on Clark Ave/Court St.
5. New Business:
- a. Valley Street, proposed path to the river - Date TBD
 - b. Annual meeting- Postcard ready. Francesca Bickel and John Graham will continue to work on notices. John Graham will forward Gmail account info to send reminders via emails.
 - c. Tax bills from CASB will be coordinated to go out by 8/15/2020 by Fran Clark. The additional informational letter will be created and reviewed for a mailing at a late time (events, website, beach info, access, etc.)
 - d. Sign regarding access to the beach - TBD (see 5c)
 - e. Stipend for the Zoning Enforcement Officer - TBD post further discussion. In addition, further discussion about having a fee for zoning applications.
 - f. Joe. Lynch recommended that the CASB make a statement on the Bulletin board to help improve communication and learn more about CASB. Including, where and how to submit an issue to the board, date of a monthly meeting etc. Recommended posting a file that Joe Lynch can post on the FB Short Beach Bulletin Board with CASB info.
 - g. Chris Collins recommended and requested a meeting with Fran Clark to create a calendar of tasks for the clerk.
 - h. Peggy Carpenter reported that the TS Isaiah pulled about a lot of sand by ramp. Will need to be monitored.

Adjournment: Darce DeCosta made a motion to adjourn at 8:45pm and John Graham seconded. All in favor.

Respectfully Submitted,
Darce DeCosta