



A **remote meeting** of the Executive Board of the Civic Association of Short Beach was held on Monday, September 14, 2020, at **7:00 pm** by Zoom technology as authorized by Executive Orders 7B.

Present: Francesca Bickel, Fran Clark, Chris Collins, Peg Carpenter, Paula Wilmer, John Graham, Brian Funaro, and ZEO, David Perkins.

Absent: Darce DeCosta

7:08 pm by Douglas Hanlon called the meeting to order at 7:08 pm

1. Final review of the minutes of previous meetings.
2. Report of the Treasurer - Tabled
3. Zoning Applications or actions taken by ZEO
 - Continuing the consideration of 269 shore -
 - *3 story single family with detached garage. Increase height more than 15' tie it into the house. Coverage relative to floor plan is very tight.
 - *Jerry Mascrangelo - they have honored all the setbacks. In their eyes, they have reduced the non conformity of the structure.
 - *numbers for floor area came from assessor's database and the as built of the foundation
 - *John Gabel -(Connecticut Consulting Engineers) will write square footage of each floor area to clarify the floor ratio coverage.
 - *Documentation needed before further consideration since numbers are very close.
 - *Fran Clark made a motion to table. Francesca Bickel seconded.
4. Unfinished Business:
 - a. Website & Google Docs- Establish Communications Committee
 - *Creating Communications Committee
 - *Paula Wilmer, Darce DeCosta, Francesca Bickel, and Brian Funaro will work on Website
 - *Get rid of "General" committee
 - b. Wall of "thank you" on the website: suggestions for July/August?

*Great job to the Short Beach Days Committee in difficult times
*Thank to Evan Bouley for the beach raking this summer

- c. Welcoming new neighbors to Short Beach –To be resumed when social contact is possible.---- Suggested changes, more information
*Include an informational part. Explain that we do zoning. Try to start an email tree in order to better contact people.
*Request emails on SB FB page - in order to better communicate re: special meetings, issues the board is considering. Have the email addresses sent to the board's gmail.
- d. Help needed in the business office: schedule dates (Put off until further notice)
- e. Covid 19 in Short Beach, update. *No news.

5. Reports of the Committees:

- a. Fire & Police
*Presentation by Linda Erlinger at annual meeting. Keeping up with folks who can help us and things look very positive.
- b. Sanitation
*Flooding was addressed at the annual meeting.
*Replacement for garbage can by beach and end of Pentecost have been ordered.

Doug has the extra poop bags.

- c. Parks & Beaches
Report on cleanup from the storm(s)
*had to remove the tree from Pardee Park due to safety issues. Don't have a bill yet. Doug will follow up on having the stump ground down.
*Shirley is in contact with public works who have agreed to replace and plant trees of the same species.
Condition of the parks
*Pagano Park - repair of garden from storm. Have to see how it comes back in the spring.
*Fertilization of trees should be done this year.

- d. Roads & Sidewalks
Report on cleanup from the storm(s)

6. New Business:

- a. Valley Street, proposed path to the river-- committee gathering? *Next month.
- b. Report on Annual meeting?

*Good reports. Thanks to Fran for doing the budget.

- c. Report on tax bills from CASB?
*Over 50% have paid.
- d. Sign regarding access to the beach?

*Will continue to monitor usage.

e. Proposal for creation of a Calendar and redesign of the website

*Fran and Chris will meet to create that. Communications committee will work on redesign of website

f. Stipend for the Zoning Enforcement Officer

*Monthly stipend - \$200 a month. Motion to pay ZEO, Dave Perkins. John Graham made a motion. Doug Hanlon seconded. All in favor.

*Will investigate appropriate fees for Zoning.

g. Port-a-potty at Pardee Park April-Oct.

*Sanitation committee will look into pros and cons as well as price.

h. Speed bump on Court St.

*Police commission is the place to start. Put together a presentation for Court St. and Clark across from the beach. John Graham will work on that and start that discussion.

*Removable speed humps have been very effective in Hotchkiss Grove.

*Address major increase in traffic on Court St.

*Organize a group of people to attend the meeting.

i. Update the Officers and Committee list.

*John Graham made a motion that the committee list stay the same. Brian Funaro seconded. All in favor.

*John Graham made a motion to keep the officers the same. Fran Clark seconded. All in favor.

Fran Clark made a motion to adjourn. John Graham seconded. All in favor.

Meeting adjourned at 8:45.

Respectfully Submitted,

Francesca Bickel