

**Civic Association of Short Beach**  
PO Box 2012  
Short Beach, CT 06405  
Notice of Meeting Executive Board – Agenda

A meeting of the Executive Board of the Civic Association of Short Beach will be held on Monday, February 10, 2020, at **7:00 pm** at the Short Beach Union Church, 14 Pentecost Street, Short Beach, Connecticut.

1. Final review of the minutes of the previous meeting.
2. Report of the Treasurer
3. Zoning Applications
4. Unfinished Business:
  - a. Website & Google Docs- Update on development, esp. Minutes and Agendas, Charters and Bylaws
  - b. Wall of “thank you” on the website: suggestions for December/January?
  - c. Welcoming new neighbors to Short Beach –Update?
  - d. Any discussion of East Shore Health Department Project?
  - d. Help needed in the business office: schedule dates
  - f. Update on hole in the concrete at Johnson’s Beach.
5. Reports of the Committees:
  - a. Fire & Police
  - b. Sanitation
  - c. Parks & Beaches
  - d. Roads & SidewalksDiscuss contact with Public Works on various issues. Linda Erlanger will be present and report on her efforts to work on these issues.
6. New Business:
  - a. Repair to baseball fence in Pardee Park
  - b. Assess Pagano Park for equipment and landscaping upgrades, members should visit.
  - c. Sidewalk shoveling ordinance this year---letters to appropriate property owners?
  - d. New business raised by the Executive Board and members of the community.

All Executive Board members and members of the public are invited to attend.