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The monthly meeting of the Civic Association of Short Beach was held on Monday, November 14, 2016, at the Union Church, 14 Pentecost Street, Short Beach, CT.

President Tim Nicholas came in case there was no quorum but left due to illness. Clerk Fran Clark called the meeting to order at 7:40 pm. Also present: Peggy Carpenter, Chris Collins, Doug Hanlon, and Amy Wilson. Absent: Robin Comey, Alinor Sterling, Margaret Wheeler and Zoning Enforcement Officer David Perkins.

Peggy Collins made a motion to approve the previous minutes and Doug Hanlon seconded. All in favor.

Finance Report: Peggy Carpenter reported that there is \$20,465.30 in the checking account and \$81,064.68 in the money market account.

Sanitation: Trash can covers have been ordered.

Greg Carpenter will paint signs on drains the weekend, weather permitting.

Fire and Police: No report.

Parks and Beaches: Bob Boshea cannot clean the right of way on Beckett Avenue. David Perkins found someone else to do it. Fran Clark will call him and arrange it.

Peggy Carpenter has a friend who may be interested in clearing the side and back fence in Pagano Park.

Doug Hanlon received a document from Eversource requesting written permission to trim Pagano trees around their wires. Fran Clark will take care of it.

Open items/Parks and Beaches:

- ✚ Fran Clark will get two quotes for trimming the trees in Pagano Park.
- ✚ Maggie Wheeler will create a committee to add plants and a stone wall at the bluff and requested \$400.00. Fran Clark requested she write up a proposal.
- ✚ Doug Hanlon will organize a group to clean up one corner in Pardee Park. The fee will be \$50.00 for pizza.

Roads and Sidewalks: “No Parking” signs at the beach were replaced.

“No Parking Here to Corner” signs for Pentecost Street and Taylor Place have been installed.

There was a complaint about the leaves on the sidewalk outside the Bryson/Nadel house on Clark Avenue. Chris Collins suggested a letter. Doug Hanlon will contact Public Works to see what they do.

FEMA: Chris Collins reported that she and Robin Comey have held a meeting and are checking what other towns are doing. They expect to have recommendations for the board soon.

New Business: There were some complaints regarding the ZBA:

- ✚ We need to find a training class as soon as possible. If David Perkins cannot contact Bruce Hyde regarding a zoning class, then Peggy Carpenter or Chris Collins will do it.
- ✚ We need to coordinate both of the applications, ours plus ZBA’s. Chris Collins will confer with David Perkins regarding revisions of directions and application definitions. Alinor Sterling will be asked to assist.
- ✚ There is a need to speed up the process.

Old Business:

Open items

- ✚ We need a diary and a discussion of hourly rate for payment for the ZEO.
- ✚ Other messes for David Perkins to investigate - pieces of a car in the driveway on Court Street, the front of the Charlotte garage on Pentecost Street, and the Baniyas property next to the firehouse.
- ✚ Possible zoning revision to include outdoor lighting.

Charter Rewrite: There are still errors that need correcting.

Zoning Applications:

There were no applications this month.

Adjournment: Doug Hanlon made a motion to adjourn at 8:55 pm and Chris Collins seconded. All in favor.

Respectfully Submitted,
Frances R. Clark, Clerk