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The monthly meeting of the Civic Association of Short Beach was held on Monday, June 13, 2016, at the Union Church, 14 Pentecost Street, Short Beach, CT.

Clerk Fran Clark called the meeting to order at 7:35 pm. Also present: Peggy Carpenter, Chris Collins, Robin Comey, Doug Hanlon, Margaret Wheeler, and Zoning Enforcement Officer David Perkins. Absent: Tim Nicholas, Alinor Sterling, and Amy Wilson.

One correction was made to the previous meeting minutes. Maggie Wheeler stated that the word “to” was missing from the correction. It should read “ Alinor Sterling appointed the ZBA members in addition to our voting on them.” Doug Hanlon made a motion to approve the minutes as corrected and Peggy Collins seconded. All in favor.

Finance Report: Fran Clark reported that there is \$11,290.48 in the checking account and \$80,740.76 in the money market account.

Sanitation Report: There was no report.

Fire and Police: Doug Hanlon reported that there will be a community policing meeting at Orchard House on Sunday June 26, 2016.at 10a.m.

Parks and Beaches:

Maggie Wheeler suggested two signs for the beach: Stop children Crossing and Slow Children Playing. Fran Clark will email her a copy of the tax exempt form.

Maggie Wheeler brought up the issue of speed bumps again. Doug Hanlon stated that they need to go before the Police Commission. The Town Engineer says absolutely no. Maggie Wheeler also suggested having a crosswalk painted at the beach.

Open items/Parks and Beaches:

- ✚ \$268.00 was approved to treat the Pagano Plum tree for scale and Fran Clark will order the work to be done.
- ✚ Fran Clark will get two quotes for trimming the trees in Pardee 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.
- ✚ Estimate from Martin Hallier, Jr. for replacement buoys.
- ✚ Pardee bench replacement b Short Beach Days.
- ✚ Fran Clark will remove the brush on the back fence of Pagano Park.

Roads and Sidewalks: The bench at Pentecost Street has been installed.

Maggie Wheeler suggested having the town clear brush and prune trees at the end of Clark Avenue.

Open Items/Roads and Sidewalks:

- ✚ Maggie Wheeler will contact Tom Brennan at Public Works to clean up the piles of leaves in the road and trim the trees in front of the restaurant.
- ✚ Fran Clark will call Steve Perrotti to see if he still wants to maintain the plants in front of the restaurant.
- ✚ Replacement of "No Parking" signs at the beach.
- ✚ Doug Hanlon will have the sand on Clark Avenue removed and he needs to call the town engineer about the check valve on Beckett Avenue.

Water Quality: Peggy Carpenter reported that there will be a meeting on June 28, 2016 to discuss testing by East Shore Health, marking of storm drains and getting the storm drains cleared. Another topic will be the erosion on Highland Avenue.

Open Items/Water Quality:

- ✚ Etta Hanlon is working of finding trash cans that will not leak.

FEMA:

Open Items: FEMA

- ✚ Doug Hanlon will contact the Town engineer and the ZBA to discuss height and FEMA.
- ✚ Chris Collins will get FEMA maps or Doug Hanlon will have the Town Engineer bring maps if she comes to a meeting.

New Business: Doug Hanlon reported that he received a request to use Pardee Park for a cookout on July 9, 2016 to benefit Short Beach Days and the Short Beach Union Church.

Election of Officers and Committee Assignments were tabled on a motion made by Doug Hanlon and seconded by Maggie Wheeler. All in favor.

It seems that Paul Parzych rebuilt his dock on the Valley Street property in question. David Perkins will investigate.

Old Business:

Fran Clark gave Maggie Wheeler a packet of information regarding the Valley Street Property for Attorney Jim Stored.

Open items: Old Business:

- + Possible zoning revision to include outdoor lighting
- + We need a diary and a discussion of hourly rate for payment for the ZEO.

Charter Rewrite: There are still errors that need correcting.

Zoning Applications:

Application 2016-3: Helen Wong and Frazier Bronson, 63 Little Bay Lane, elevate house to become FEMA compliant, tabled from last month. The application was denied based on Schedule A, 5a, 5f, 7, 4 and section 7.4, setbacks. The motion was made by Chris Collins and seconded by Doug Hanlon. All in favor.

There was another application to replace a fence and install a shed but it was tabled for more information.

Adjournment: Maggie Wheeler made a motion to adjourn at 9:20 pm and Doug Hanlon seconded. All in favor.

Respectfully Submitted,
Frances R. Clark, Clerk