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The monthly meeting of the Civic Association of Short Beach was held on Monday, July 11, 2016, at the Union Church, 14 Pentecost Street, Short Beach, CT.

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

Peggy Carpenter made a motion to approve the minutes Amy Wilson seconded. All in favor.

**Election of Officers:** Fran Clark nominated Tim Nicholas for president and Chris Collins seconded. Fran Clark nominated Amy Wilson as treasurer and Peggy Carpenter seconded. Fran Clark nominated herself as clerk and Amy Wilson seconded. Fran Clark Nominated Alinor Sterling as vice-president and Amy Wilson seconded. Fran Clark made a motion to close the nominations and Amy Wilson seconded. All in favor. Tim Nicholas called for a vote and Tim Nicholas, Alinor Sterling, Amy Wilson and Fran Clark were elected unanimously.

**Committee Appointments:**

Finance	Tim Nicholas, Amy Wilson, Fran Clark
Sanitation	Maggie Wheeler, Robin Comey, Chris Collins
Fire/Police	Chris Collins, Peggy Carpenter, Doug Hanlon
Roads/Sidewalks	Alinor Sterling, Tim Nicholas, Peggy Carpenter
Parks/Beaches	Doug Hanlon, Robin Comey, Maggie Wheeler
General	Amy Wilson, Robin Comey, Maggie Wheeler

**Finance Report:** Amy Wilson reported that there is \$10,559.48 in the checking account and \$80,806.94 in the money market account.

Fran Clark stated that the financial statement for 2015-2016 is being audited.

**Sanitation Report/Water Quality:** Per Doug Hanlon and Chris Collins, 21 catch basins on Clark, Highland and Beckett Avenue have been cleaned to assist in water quality issues.

They are looking at tops for the trash cans so no water will leech through. Fran Clark moved to allocate \$169.00 apiece for each of the 5 barrels.

Per Peggy Carpenter, Greg Carpenter will install signs on drains.

Peggy Carpenter and Maggie Wheeler will do a pamphlet to educate the public.

**Open Items/Water Quality:**

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

**Fire and Police:** Doug Hanlon reported on the last community policing meeting. New Signs were requested for “No Parking Here to Corner” for Pentecost Street and Taylor Place. Curbs on Court Street will be repainted yellow. Radar will be used on Shore Drive. The speed limit on Clark Avenue is 25 MPH.

**Parks and Beaches:** Doug Hanlon will order signs for the beach. He was authorized to spend up to \$70.00.

Fran Clark presented a bill from Martin Hallier, Jr. for buoys. No written estimate/quote was presented beforehand and the buoys are installed. She suggested that Tim Nicholas speak to him about not spending association money without prior approval.

Doug Hanlon spoke to Tom Brennan from Branford Public Works about the end of Clark Avenue. Tom Brennan told Doug Hanlon that it is town property and that the town has a right-of way there because of a sewer. There is a huge stepdown, 7 or 8 feet. Peggy Carpenter moved to table the issue. Peggy Carpenter and Doug Hanlon will speak to Curt Johnson about it.

With regard to the Valley Street Property, Dave Perkins will speak to Paul Parzych about his dock on that property.

**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.
- ✚ Pardee bench replacement by Short Beach Days.

- ✚ Fran Clark will remove the brush on the back fence of Pagano Park.

**Roads and Sidewalks:** Nothing to report.

**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.

**FEMA:** Tim Nicholas questioned Chris Collins if she would head up a committee and get possible suggestions. Chris Collins said that she will check Milford's regulation and contact Janice Plaziak, Town Engineer. We also need FEMA maps. He also suggested getting Alinor Sterlington to help. David Perkins and Amy Wilson will help also.

**New Business:** David Steinman wants to swap positions on the ZBA with Martin Hallier, Sr. The matter was tabled.

**Old Business:**

**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 2016-4: Thomas Fisher, 17 Yale Court, replace deck and extend it. Fran Clark made a motion to approve the application and Amy Wilson seconded. All in favor.

**Adjournment:** Fran Clark made a motion to adjourn at 9:01 pm and Amy Wilson seconded. All in favor.

Respectfully Submitted,  
Frances R. Clark, Clerk