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The monthly meeting of the Civic Association of Short Beach was held on Monday, August 8, 2016, at the Union Church, 14 Pentecost Street, Short Beach, CT.

President Tim Nicholas called the meeting to order at 7:34 pm. Also present: Peggy Carpenter, Fran Clark, Robin Comey, Chris Collins, Doug Hanlon, Margaret Wheeler, Amy Wilson, and Zoning Enforcement Officer David Perkins. Absent: Peggy Carpenter, Doug Hanlon and, and Alinor Sterling.

There was a correction on page 3 to correct the spelling of Alinor Sterlington to Alinor Sterling. Chris Collins made a motion to approve the minutes as corrected and Maggie Wheeler seconded. All in favor.

Finance Report: Amy Wilson reported that there is \$19,625.14 in the checking account and \$80,875.38 in the money market account.

Fran Clark stated that the audit for 2015-2016 is half done.

Sanitation Report/Water Quality: Maggie Wheeler reported that she met with East Shore Health Director Mike Pascucilla and Assistant Director Alex Cinotti. From January 2017 through May they will be doing a study including DNA testing. Maggie Wheeler will be working on a booklet to educate the public.

Open Items/Water Quality:

- ✚ Etta Hanlon is working on finding trash cans that will not leak.
- ✚ Per Peggy Carpenter, Greg Carpenter will install signs on drains.

Fire and Police: No Report.

Open Items/Fire and Police:

- ✚ “No Parking Here to Corner” signs for Pentecost Street and Taylor Place.

Parks and Beaches: Warren Gould reported that the picnic held in Pardee Park was a success and resulted in \$500.00 to the church and \$500.00 to Short Beach Days.

Fran Clark will wait until fall to work on the brush at the rear of Pagano Park.

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.

Roads and Sidewalks: New gas lines are being installed on Clark Avenue.

The new signs are being displayed by the beach on Clark Avenue.

Maggie Wheeler wants to install flower pots at the beaches. Fran Clark reported that the barrel and flowers at the Bluff have disappeared twice in the past. Chris Collins made a motion to allocate \$400.00 for this and Robin Comey seconded. Fran Clark opposed and all others seconded.

David Perkins gave a report on the history of the Valley Street property.

There was a letter sent to Doug Hanlon from Mark Winik about eight foot hedges on Highland Avenue and Riverview. David Perkins will look into the matter.

The tree in front of the restaurant was trimmed.

Open Items/Roads and Sidewalks:

- ✚ Replacement of "No Parking" signs at the beach.
- ✚ With regard to the Valley Street Property, Dave Perkins will speak to Paul Parzych about his dock on that property. Jim Storer is doing the title search.

FEMA: Chris Collins reported that Alinor Sterling will work on the committee. They will discuss changing our zoning regulations or revising Special Exceptions. It is no longer a committee but a neighborhood group that will investigate FEMA issues.

New Business: Robin Comey made a complaint about five satellite dishes which hang over her property. It seems that they are installed but never removed. This is not a zoning issue.

Old Business: Tim Nicholas switched David Steinman's position and Tom Perretta's position on the ZBA. Tom Perretta will become a regular member and David Steinman will be an alternate.

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 2016-5: Warren Gould, 19 Taylor Place, remove first floor deck and increase the sides of the house on the same footprint. Maggie Wheeler made a motion to approve the application and Amy Wilson seconded. All in favor.

Adjournment: Chris Collins made a motion to adjourn at 9:10 pm and Amy Wilson seconded. All in favor.

Respectfully Submitted,
Frances R. Clark, Clerk