



The monthly meeting of the Civic Association of Short Beach was held on Monday, September 12, 2016, at the Union Church, 14 Pentecost Street, Short Beach, CT.

President Tim Nicholas called the meeting to order at 7:31 pm. Also present: Peggy Carpenter, Fran Clark, Robin Comey, Chris Collins, Doug Hanlon, Margaret Wheeler, and Zoning Enforcement Officer David Perkins. Absent: Amy Wilson and Alinor Sterling.

There was a correction on page 2. It should have read Tim Nicholas appointed David Steinman as an alternate on the ZBA. Tom Perretta will become a regular on the ZBA, replacing David Steinman who resigned. The minutes were approved as corrected on a motion made by Peggy Carpenter and seconded by Chris Collins. All in favor.

Finance Report: Fran Clark reported that there is \$23,210.04 in the checking account and \$80,943.88 in the money market account.

Fran Clark stated that the audit for 2015-2016 has been completed.

Sanitation Report/Water Quality: No report.

Open Items/Water Quality:

- + Etta Hanlon is working of 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: Fran Clark has an estimate of \$300 to \$400.00 to clean out one of the corners of Pardee Park. The board does not want to pay for this so Doug Hanlon will organize a cleaning party in October.

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

Roads and Sidewalks: No report.

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.
- # Complaint about hedges on Highland Avenue and Riverview. David Perkins will look into the matter.

FEMA: Chris Collins reported that there were a few meetings and that the consensus was to explore Special Exceptions with the exact specifications that we want. A committee has been formed for the purpose of exploring potential zoning changes in relationship to FEMA. Chris Collins will be the chair. They will come up with suggestions to present to the board.

New Business: There was no new business.

Old Business: The satellite dishes on the roof next to the Comey house have been removed.

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 2016-6: Thomas and Paula Pedberezna, 370 Clark Avenue, add deck off garage. Fran Clark made a motion to approve the application and Doug Hanlon seconded. All in favor.

Application 2016-7: Helen Wong and Frazier Bronson, 63 Little Bay Lane, raise house. Chris Collins made a motion to deny the application based on Schedule A, 5a, 5b, 7 and section 7.4. Doug Hanlon seconded. All in favor with Fran Clark abstaining. Fran Clark will bring the application to Helen Wong for signatures.

David Perkins met with Jane Bouley who wants to put a deck on the second floor on the water side of her house with no increase in floor area. No application is necessary but he will write a letter to Branford Building and Engineering.

Adjournment: Peggy Carpenter made a motion to adjourn at 9:25 pm and Doug Hanlon. All in favor.

Respectfully Submitted,
Frances R. Clark, Clerk