



Shortbeach.org

The monthly meeting of the Civic Association of Short Beach was held on Monday, February 13, 2017, at the Union Church, 14 Pentecost Street, Short Beach, CT.

President Timothy Nicholas called the meeting to order at 7:35 pm. Also present: Margaret Carpenter, Frances Clark, Christine Collins, Robin Comey, Douglas Hanlon, and Zoning Enforcement Officer David Perkins. Absent: Alinor Sterling, Margaret Wheeler, and Amy Wilson.

Corrections to the previous minutes:

- remove extraneous word “ However,” on page 1
- change “January agenda” to “February agenda” on page 2
- remove “The fee will be \$50.00 for pizza” on page 2.

Margaret Carpenter made a motion to approve the minutes as corrected and Robin Comey seconded. All in favor.

After the minutes were approved Timothy Nicholas stated that David Brooks was not at the meeting.

**Finance Report:** Margaret Carpenter reported that there is \$12,021.57 in the checking account and \$81,105.47 in the money market account.

**Sanitation:** No Report.

**Fire and Police:** No report.

**Parks and Beaches:** Douglas Hanlon had received a quote to repair one side of the fence in Pagano Park where the top has been pulled away from the top bar. He will call Atlas Fence for a quote for the bottom of the baseball fencing in Pardee Park. He may use ties to try to reattach the Pardee fence.

It was decided that there is no need for a lost and found area in Pagano Park.

**Open items/Parks and Beaches:**

- ✚ Frances Clark will get two quotes for trimming the trees in Pagano Park.

- ✚ Margaret Wheeler will create a committee to add plants and a stone wall at the bluff and requested \$400.00. Frances Clark requested she write up a proposal.
- ✚ Douglas Hanlon has not found anyone to clean up one corner of Pardee Park.
- ✚ Margaret Carpenter has a friend who may be interested in clearing the side and back fence in Pagano Park.

**Roads and Sidewalks:** There was a discussion about the 15 mph signs on Clark Avenue. This cannot be enforced.

**Open items/Roads and Sidewalks:**

- ✚ The issue of the leaves on the sidewalk outside the Bryson/Nadel house on Clark Avenue - Christine Collins suggested a letter and Douglas Hanlon will contact Public Works to see what they do.
- ✚ Greg Carpenter needs to paint signs on drains.

**FEMA:** Christine Collins reported on what Norman Cole stated regarding Westport and Greenwich, special exceptions and zoning amendments. Financial is not considered a hardship and is not unique. She was asked to prepare something for the annual meeting about this and historic districts.

**New Business:** Frances Clark stated that the minutes are not put on the web site until they have been approved.

Timothy Nichols requested Frances Clark send him the minutes one week before the next meeting and she will try comply.

There was a suggestion to begin our meetings at 7:00 pm. Frances Clark made a motion and Robin Comey seconded. All in favor.

**Old Business:** David Perkins and Christine Collins have begun looking at the applications and directions on the web site. They will clarify language and names.

The Valley Street issue was tabled.

**Open items/Old Business:**

- ✚ We need a diary and a discussion of an hourly rate for payment for the ZEO.
- ✚ David Perkins will check on the car pieces in a driveway on Court Street.
- ✚ ZBA training class – someone will contact Bruce Hyde to schedule a class for a minimum of fifteen people.

**Charter Rewrite:** There are still errors that need correcting.

**Zoning Applications:**

Application 2017-1: Kurt and Lisa Uihlein, 130 Riverview Avenue, demolish and rebuild on interior lot with 20' right of way. There will be blasting for sewer and foundation. Doug Hanlon made a motion to approve the application and Frances Clark seconded. All in favor.

**Adjournment:** Christine Collins a motion to adjourn at 9:30 pm and Douglas Hanlon seconded. All in favor.

Respectfully Submitted,  
Frances R. Clark, Clerk