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The annual meeting of the Civic Association of Short Beach was held on Saturday, September 11, 2021 in Pardee Park.

Present: Darce DeCosta, Fran Clark, Peggy Carpenter, Chris Collins, Paula Wilmer, John Graham, Brian Funaro,

Community members were present.

Absent: Francesca Bickel, Doug Hanlon, Dave Perkins (ZEO Officer)

Chris Collins called the meeting to order at 11:04am.

1. Minutes: Fran Clark made a motion to approve annual minutes from 9/12/20. John Smith seconded. All in favor.
2. Election of Executive and Zoning Board of Appeals members.

CASB Executive Board

Positions Expired:

Chris Collins, Doug Hanlon, John Graham

Fran Clark opened up nominations and Darce DeCosta made a motion to nominate Chris Collins, Peggy Carpenter made a motion to nominate Doug Hanlon. David Engler nominated by Gale Engler (David is working). Patricia Hammel (Name - self nominated.) Fran Clark made a motion to close the nominations. John Graham seconded. All in favor.

Election:

32 Chris Collins

30 Doug Hanlon

30 David Engler

6 Patricia Hammond

Chris Collins, Doug Hanlon, David Engler nominated for the next three year terms.

ZBA Slate

Positions expired

Bob Schwall

John Graham nominated Patricia Hammel. John Smith seconded. Stewart Phillips (self-nominated). John Smith made a motion to close the nominations. Paula Wilmer seconded.

13 patricia hammel

18 Stewart Phillips

Stewart Phillips was elected as a new three-year term for the ZBA.

4. Budget Presentation. Fran Clark presented the 7/1/20-6/30/21 Financial Statement. The current budget for 2021-2022 was presented as well. Darce DeCosta made a motion to approve. John Graham seconded. All in favor.

5. A community policing meeting will be held on 9/29/2021 in the evening (time TBD) with Branford Police Department, Representative Robin Comey, and Representative Linda Erlinger to discuss community issues.

6. Consideration of issues raised by members of the Association.

- a. John Smith raised an issue to discuss limiting absences for executive members.
- b. John Smith raised an issue to give the zoning to the town.
- c. Shirley McCarthy raised an issue to discuss planting more native plants per the article given to save our native plants.
- d. Community member recommended CASB create a map with locations for community members to visit to reference.
- e. Connie Smith recommended increasing budget for native plantings.
- f. Connie Smith re-opened the idea of the concerns from the storm and drainage at Johnson's beach and the idea of steps.
- g. CASB will post-beach access guidelines on the website.

Adjournment: Darce made a motion to adjourn at 12:36pm. Brain Funaro seconded and the motion passed unanimously.

Respectfully Submitted,
Darce DeCosta