



www.shortbeach.org

The annual meeting of the Civic Association of Short Beach was held on Saturday September 12, 2020 in Pardee Park.

Present: Darce DeCosta, Fran Clark, Peggy Carpenter, Chris Collins, Paula Wilmer, John Graham, Brian Funaro, Doug Hanlon, Dave Perkins (ZEO Officer)

23 Community members were present.

Absent: Francesca Bickel

Doug Hanlon called the meeting to order at 11:08am.

1. Minutes: John Graham made a motion to approve minutes from 6/7/19. Paula Wilmer seconded. All in favor.
2. Election of Executive and Zoning Board of Appeals members.

CASB Executive Board

Positions Expired:

Francesca Bickel, Peggy Carpenter, Frank Clark

Fran Clark opened up nominations and made a motion to nominate all three. Darce DeCosta seconded. All in favor. Fran Clark made a motion to close the nominations. John Graham seconded. All in favor. Doug Hanlon made a motion to approve the nominations. Chris Collins seconded. All in favor.

ZBA Slate

Positions expired

Andy Hallier, Thomas Perrotta, Carleen Davis

Fran Clark opened up nominations and made a motion to nominate all three.. Darce DeCosta seconded. All in favor. Fran Clark made a motion to close the nominations. John Graham seconded. All in favor. Doug Hanlon made a motion to approve members, John Graham seconded. All in favor.

3. Presentation of a written statement of income and expenditures. Peggy Carpenter presented the Treasurer's report. As of 8/31/2020 Checking account balance is \$30,655.73 and savings is \$51,626.72.

4. Budget Presentation. Fran Clark presented the 7/1/18-6/30/19 Financial Statement. Current budget for 2020-2021 was presented as well. Dave Perkins made a motion to approve. Peggy Carpenter seconded. All in favor.

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

- a. State of CT Preservation: Historic District approved for a part of Short Beach. Chris Collins presented the information of the approval. The report, map and

information can be found on their website.

<https://www.nps.gov/subjects/nationalregister/>

- b. RTM member Linda Erlinger:
 - i. Provided a report regarding sidewalk repairs.
 - ii. DPW will be repairing roadway Clark to Alps and all the way to Spice Bush. Speed bump on Clark ave. will be removed and replaced with a compliant speed hump.
 - iii. Conversations with the Police Chief regarding speeding in Short Beach. Discussed putting a speed limit on the road proposal. A community member asked about putting up signage, lights, etc. to signify people are entering a community. Jeff Cave 173 Shore Dr. asked Linda Erlinger about tickets associated with the electronic speed signs. Robin Comey indicated that this was a state thing and voted on. She will find out if it passed.
 - iv. Flooding on Beckett in front of Pagano park: lots of debris in the gutter valve, working with the town engineer to plan to put in a larger valve where the piping is. Heavy rain and high tide will continue to be an issue, but it should be better.
 - v. Linda met with John Graham and Rosso Vino and Genaros regarding parking concerns. Discussions of possible options of striping across the street, painting sidewalk edges will bring this up to the Police Commissioner. Discussion on how to get restaurant go-er's stop parking in front of driveways.
 - vi. Linda welcomed anyone to reach out with any issues or concerns anytime. Her email is on the town website.
- c. Steve Howe of 75 Becket Ave raised concerns about the increase on Airbnb's. Dave Perkins indicated we can legislate and provide restrictions/guidelines as an association. Further discussion to be continued at the monthly meetings.
- d. Peggy Carpenter read information about beach access and the tide line.
- e. Question regarding Yale property, nothing currently happening at this time, however, they indicated they are keeping their options open. Monthly meeting with Yale and several community members to keep us informed.

Adjournment: Fran Clark made a motion to adjourn at 12:18pm. Dave Perkins seconded and the motion passed unanimously.

Respectfully Submitted,
Darce DeCosta