



The monthly meeting of the Civic Association of Short Beach was held on Monday, December 9, 2019, at the Short Beach Union Church Beckett Ave.

Present: Darce DeCosta, Fran Clark, Chris Collins, John Graham, Peggy Carpenter, , Brian Funaro, Paula Wilmer, Doug Hanlon (arrived at 7:29pm)

Absent: Francesca Bickel, Dave Perkins (ZEO Officer)

Community members:

Chris Collins called the meeting to order at 7:10pm.

1. Final review of the minutes of the previous meeting. Remove “annual meeting” and replace with monthly meeting, also remove Orchard House and replace with Short Beach Union Church. Note that any meeting minutes after the annual meeting in June should also do this switch. In November minutes fix 4d and remove Cessy and in 6b last bullet add r to the word Officer. John Graham made a motion to approve the September and November minutes. Peggy Carpenter seconded. All in favor.
2. Report of the Treasurer: Reported by Peggy Carpenter \$33,943 in the checking account \$51,621.55 in the savings account
3. Zoning Applications - None
4. Unfinished Business:
 - a. Website & Google Docs- Minutes are okay. Charter and Bylaws need to be added. Darce DeCosta will proof them.
 - b. Wall of “thank you” on the website: We are thankful for our community and neighbors and wish everyone a joyous season. Brian Funaro will add to the website.
 - c. Welcoming new neighbors to Short Beach –No update.
 - d. Discuss Rules for use of the parks: Cessy Bickel is working on this.
 - e. Update on replacing the four plastic coated garbage cans owned by the CASB: Doug Hanlon will order.
 - f. Any discussion of East Shore Health Department Project: No update.
 - g. Help needed in the business office: Fran Clark will email the committee with dates and times.
 - h. Improve the look of SB and slow traffic --- Historic perspective, create committee, including logo/symbol for Short Beach: Create a committee of community members to work on branding of our community. Chris Collins will invite members and find a location to meet.

i. Update on hole in the concrete at Johnson's Beach. Fran Clark called Frontier and put in a claim. They have not done anything. She will contact again.

5. Reports of the Committees:

a. Fire & Police: John Graham left a message with public works regarding shrubs blocking traffic and will speak to them about the hole at Johnson's beach.

b. Sanitation: No update.

c. Parks & Beaches: Assess Pagano Park for equipment and landscaping upgrades. Doug Hanlon will organize group to fix area near round about. Repair to baseball fence in Pardee Park - Doug Hanlon, Brian Funaro will assess the fence this weekend.

d. Roads & Sidewalks: Peggy Carpenter and Chris Collins drafted a letter to send to property owners regarding the sidewalk shoveling ordinance.

6. New Business:

a. Update on discussion with Mr. Fouser and Mr. Hackley -- Chris Collins will respond to his letter.

b. CASB Celebration, Friday January 3rd at Genaros. Invite community members. If additional people, will consider moving location.

c. Tweed Airport expansion. There is a meeting at Nathan Hale School on Wednesday 12/12/19. Peggy Carpenter will follow up with more information.

Adjournment: Darce DeCosta made a motion to adjourn at 8:12 pm. John Graham seconded and the motion passed unanimously.

Respectfully Submitted,
Darce DeCosta