



www.shortbeach.org

The monthly meeting of the Civic Association of Short Beach was held on Monday February 11 , 2019, at the Union Church, 14 Pentecost Street, Short Beach, CT.

Present: Darce DeCosta, Fran Clark, Dave Perkins, Peggy Carpenter, Chris Collins, Francesca Bickel, Doug Hanlon

Absent: Dave Perkins, Paula Wilmer, John Graham

Doug Hanlon called the meeting to order at 7:10pm.

1. Final review of the minutes of the previous meeting. Review of the January 2019 minutes. Change the meeting was called to order at 7:45pm. Add to those present Doug Hanlon. Change 7b Frank to Fran. First page, paragraph 5 capitalize Farm River and Dept. of Agriculture. Peggy Carpenter made a motion to approve. Darce DeCosta seconded. All in favor.
2. Report of the Treasurer - As of January 31, 2019, there is \$16,344.93 in checking and \$51,519.88 in savings account.
3. Zoning Applications - 2019-1 26 Court St. application approved.
4. Unfinished Business:
 - a. Discuss status of zoning application instructions. Chris Collins spoke to Dave Perkins. Next month he will bring them to the meeting.
 - b. Website & Google Docs - Brian Funaro reported that Dave Perkins is the owner of the Civic Association website. Need to finalize the process of putting all of the minutes on the website. Brian has access to the website and can modify the wall of thank you. Francesca Bickel will help Brian. We need to own the website, should be CASB. Discussed the potential of registering CASB with Google. Brian & Francesca will contact Dave Perkins to initiate the transfer of ownership of the website to the Civic Assoc. of Short Beach. Paula Wilmer is coordinating with Robin Comey and meeting with Linden Shores, president of their association, to get information about what they are doing for their website.
 - c. Wall of "thank you" on the website: Brian Funaro will review them.
 - d. System/process for welcoming new neighbors to Short Beach –Possible coupons from John Graham, List of new neighbors from Fran Clark. Letters and bags from Chris Collins. Chris Collins will give Francesca Bickel to give 10 bags and letters. Fran Clark sent Francesca several names. Francesca will speak to John Graham about the coupons. Discussed having a "welcome to the neighborhood/meet n greet" in May.

- e. Finalization of no parking sign at Pardee Park - Doug Hanlon will speak to the people who are parking in the parking lot. Francesca Bickel will assist Doug Hanlon. No sign will be put up at this time. This item can be removed from the agenda.
 - f. Pardee Park Report on Ribbon Cutting for the new playground.—Thank You letters (Darcy DeCosta) to go out and to whom (Chris Collins from Robin Comey)? This is all done and can be removed from the agenda.
 - g. Notice of Violation from DEEP, 4 Valley Street—letter from Dave Perkins, ZEO, to DEEP, has been shared with board members. No update.
 - h. Pardee Park: final decision about the fencing - The committee agreed to install the new fence and replace the entire part to make it look better.
5. Reports of the Committees.
- a. Fire & Police - No update
 - b. Sanitation - No update
 - c. Parks & Beaches - Still missing sign that was in the park prior to the damaged fence. Doug Hanlon will contact public works about the missing sign.
 - d. Roads & Sidewalks - Doug Hanlon will contact public works about a speed bump on Wilcox. Doug will also contact public works about new curbing between Midwood and Taylor.

6. East Shore Health Department Sewer Project

Chris Collins and Peggy Carpenter will continue to be in communication with ESHD regarding the progress of the project.

7. New Business:

- a. Plans for a committee to review Zoning Regulations
- b. Discussion of progress on the application for historic district designation for Short Beach. State Historic District has “re-opened” case. Working with Jane Bouley. Want to come to our April 8th meeting with it announced properly. We will advertise meeting through email blast, Facebook, flyers, ad in the Sound . Ask Jane Bouley to design ad. Chris Collins will contact the Orchard House to have April’s meeting there. Fran will work on getting an email list together and send it to Jane Bouley. Doug Hanlon will see if Jane Bouley can provide a map of the historic district.
- b. New business raised by the Executive Board and members of the community. Fran Clark needs help in the business office. Committee members will organize to help Fran.

Adjournment: Peggy Carpenter made a motion to adjourn. Francesca seconded. All in favor.