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The monthly meeting of the Civic Association of Short Beach was held on Monday May 13 , 2019, at the Short Beach Union Church, 11 Pentecost Rd., Short Beach, CT.

Present: Darce DeCosta, Fran Clark, Peggy Carpenter, Chris Collins, Paula Wilmer, John Graham, Francesca Bickel, Dave Perkins (ZEO Officer)

Absent: Brian Funaro, Doug Hanlon

Chris Collins called the meeting to order at 7:07 pm.

1. Final review of the minutes of the previous meeting: Reviewed March 11, 2019 meeting minutes. Peggy Carpenter made a motion to approve. John Graham seconded. All in favor. Reviewed May 13, 2019 minutes. John Graham made a motion to approve. John Graham seconded. All in favor.
2. Report of the Treasurer: As of April 30th, 2019, checking account balance is \$11,572.35 and savings \$51,570.15
3. Zoning Applications - No applications. David Perkins provided zoning information to
 - o Phil Tutino of 44 Highland Ave.,
 - o Eric Christianson at 46 Taylor Place for a shed in his backyard.
 - o Sandy Riccitelli in regard to 4 Glen St.

Perkins also addressed the complaints of Joan Burk of Shore Dr. In addition, he will draft a letter for Joe Piscitelli to make property one family. Genaro's applied for a liquor license. Perkins also had conversation with Yale.

4. Unfinished Business:
 - a. Status of changes to zoning application instructions, CASB and ZBA.—Dave Perkins, No Update.
 - b. Website & Google Docs, Change of ownership, minutes and development - No update. Dave Perkins provided Paula Wilmer Godaddy login information. As our tech committee, Brian Funaro, Paula Wilmer and Francesca Bickel will meet to determine next steps.
 - c. Wall of "thank you" on the website: suggestions for March/April? No update.
 - d. Welcoming new neighbors to Short Beach – John Graham provided more coupons and menus. Paula Wilmer and Peggy Carpenter will deliver some this upcoming weekend. Chris Collins will send new neighbors and addresses to Paula Wilmer
 - e. Review of the presentation by the East Shore Health Department concerning their project. No update.

- f. Review of the presentation by the Connecticut Historic Preservation Office concerning the nomination of an area of Short Beach to become an Historic District. Darce DeCosta reported that Short Beach Days is considering the theme for this year as the History of Short Beach to include potentially walking tours, historic talks, etc.
 - g. Help needed in the business office -- More help needed after the annual meeting.
5. Reports of the Committees.
- a. Fire & Police - No update.
 - b. Sanitation - Reports that garbage trucks are going wrong way on one way streets. Police called and will not do anything. He contacted someone else to inquire about this.
 - c. Parks & Beaches - Sawyer Bouley will rake the beaches this summer. Fran Clark reported that the new fence looks great, but the slow down children sign is still not up. Same person hired to mow Pagano Park.
 - d. Roads & Sidewalks - He also indicated that the clearing of the sidewalks will be tabled until the fall. John Graham update on signs and will send emails.
6. New Business:
- a. Set assessment rate for current year; \$65. All in favor.
 - b. Reviewed and approved postcard and advertising for annual meeting, add indicates the meeting is on June 7th, 2019 at 7pm at Orchard House. Budget will be reviewed and cleared by the president prior to the Annual Meeting.
 - c. Plans for a committee to review Zoning Regulations - Chris Collins will find out about openings and rotations.
 - d. New business raised by the Executive Board and members of the community.

Adjournment: John Graham made a motion adjourn at 8:21. Paula Wilmer seconded and motion passed unanimously.

Respectfully Submitted,
Darce DeCosta