



www.shortbeach.org

The annual meeting of the Civic Association of Short Beach was held on Monday July 8, 2019, at the Orchard House 421 Shore Dr., Short Beach, CT.

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

Absent: Doug Hanlon, Paula Wilmer

John Graham called the meeting to order at 7:17 pm.

1. Final review of the minutes of the previous meeting. Chris Collins was absent. Chris Collins did not make a motion on Mastrangelo. Jerry Mastrangelo should be corrected to Matrangelo. Should change under Zoning “Based on schedule 4a structure height in excess of 15 feet Remove existing”, Doug Hanlon made a motion to deny the application in schedule A, Chris Collins did not. Fran Clark made a motion to accept the minutes as corrected. Peggy Carpenter seconded it. All in favor.
2. Report of the Treasurer: As of June 28, 2019, checking account balance is \$9,517.24 and savings \$51,604.63.
3. Zoning Applications
 - a. Application 2019-7-1 - Jennifer Barba, 256 Shore Dr., seeking application for a 2nd story deck. John Graham made a motion to accept. Darce DeCosta seconded it. All in favor.
 4. Unfinished Business:
 - a. Status of changes to zoning application instructions, CASB and ZBA.
—No update
 - b. Website & Google Docs- some members having a hard time accessing minutes, Brian Funaro and Francesca Bickel will look into and continue adding minutes both current and historical. Need to put the website in an entity or person’s name.
 - c. Wall of “thank you” on the website: Marty Hallier put in the buoys
 - d. Welcoming new neighbors to Short Beach –Francesca Bickel and Peggy Carpenter will do this in a few weeks.
 - e. Any discussion of East Shore Health Department Project - Ann Davis has been working with them. Having a meeting with those interested in being citizen scientists. Will start sampling. Peggy Carpenter will continue to be the liaison with Ann Davis and the group working on the project.
 - f. Historic District designation for Short Beach passed.
 - g. Help needed in the business office - No help needed this month.
5. Reports of the Committees:

- a. Fire & Police - Town meeting was offered, however too short notice. John Graham will schedule with them in September. John Graham will continue to work on getting signs fixed.
- b. Sanitation - Trash all over, not emptying cans, throwing cans, leaving trash behind. John Graham will send an invitation to sanitation to come to fire and police meeting. Doug Hanlon was looking into new garbage cans. East Shore will be consulted by Peggy Carpenter about which garbage cans are best.
- c. Parks & Beaches - Fran Clark will have Care of Trees come to trim some trees. Request from older teens for equipment, play for their age group. One suggestion by 12 year old Bela Osler was to put in a tetherball. Darce DeCosta will consult Alex Paluzzi to get estimates. Committee will walk the park to discuss placement.
- d. Roads & Sidewalks - Fran Clark indicated the curbs between Midwood and Taylor Pl. Darce DeCosta will contact the department of public works to find out if the town does it or if who does.

6. New Business:

- a. New bank required- Fran Clark discussed situation with CASB accounts. Need to find a new bank. She is looking for an account with no checking account fees and has paper checks. Considering Webster.
- b. Peggy Carpenter discussed community concerns about drone use. This topic will be brought up at the community meeting with the Fire and Police. Peggy Carpenter will contact someone in the town to see if the town is addressing this concern.

Adjournment: John Graham made a motion adjourn at 8:16 pm. Darce DeCosta seconded and the motion passed unanimously.

Respectfully Submitted,
Darce DeCosta