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The annual meeting of the Civic Association of Short Beach was held on Monday August 12, 2019, at the Orchard House 421 Shore Dr., Short Beach, CT.

Present: Darce DeCosta, Fran Clark, Chris Collins, John Graham, Doug Hanlon

Absent: Paula Wilmer, Brian Funaro, Peggy Carpenter, Francesca Bickel, Dave Perkins (ZEO Officer)

Community members: Robin Comey, Margaret Wheeler,

Doug Hanlon called the meeting to order at 7:13 pm.

1. Final review of the minutes of the previous meeting. Jerry's last name should be corrected to Mastrangelo. John Graham made a motion to accept the minutes as corrected. Chris Collins seconded it. All in favor.
2. Report of the Treasurer - Reported by Fran Clark. As of July 31, 2019, Capital one checking account balance is \$24,815.02 and savings \$1617.23. New account at Webster checking balance \$4865.76 and savings \$50,000.02
3. Zoning Applications -
 - a. Margaret Wheeler and Kevin Ryan for property 11 Clark Ave seeking application for an accessory building (used as a shed). Application will be completed and presented at the next meeting.
4. Unfinished Business:
 - a. Website & Google Docs- Update on development, esp. Minutes and Agendas. No update, committee members absence. Community member Robin Comey offered assistance.
 - b. Wall of "thank you" on the website: Will compile a list of volunteers working with the East Shore Health District for September. Chris Collins will get the names.
 - c. Welcoming new neighbors to Short Beach –No update. Addresses must be obtained through the Sound.
 - d. Help needed in the business office - No help needed at this time. Remove from agenda until help is needed.
 - e. New Bank - Webster
 - f. Estimates from Care of Trees for both parks to have trees trimmed before Short Beach Days. Fran Clark will continue to get estimates. One of the trees is full of carpenter ants and should be down as soon as possible.

5. Reports of the Committees:

- a. Fire & Police - Sept. 14th, 11am is the tentative date for the police meeting. John Graham will contact sanitation to attend this meeting once confirmed. Per John Graham, the town is claiming that the signs are in accordance, however, there are still signs that are not correct. John Graham will also work on getting a sign for Farm River and fixing signs on Court St. and Altman St. Community member, Robin Comey, met with Police Chief about parking and congestion.
- b. Sanitation - No update.
- c. Parks & Beaches - Darce DeCosta spoke with Alex Paluzzi about tetherball and he suggested we should consult insurance company prior to getting tetherball. Parks and Beaches Committee members will meet at the park to review which trees to take down. Gaga ball is another option. Darce will get more information.
- d. Roads & Sidewalks - Darce DeCosta left a message with the town, but has not heard back. She will try again.

6. New Business

- c. Discuss Rules for use of the parks - Fran Clark presented a list of rules. Parks and Beaches Committee members will review list. A member of the Parks and Beaches Committee will be the main contact for using the park. Darce DeCosta will call Public Works to ask them to move the stage to the right spot.
- d. Community member Margaret Wheeler indicated several residents saw fluid coming out to the manholes, concerned about sewers. CASB members will consult with East Shore District and sanitation department.
- F. Community member Robin Comey brought the concern of Air B & B's becoming more prevalent in the neighborhood. Doug Hanlon suggested we review the by laws. Civic association members will look into see what other towns are doing and determine next steps, if any.
- G. Yale will send us a notice when they complete the project.
- H. Community member Robin Comey spoke with Jaime Cosgrove about appreciation of the neighborhood and possibly adding some lamp posts, brick work in sidewalks, plants etc. Civic association and Robin Comey will research sources of funding possibilities. UI has not come to change over the poles and also not always took the old poles. Several association members discussed signage for welcome to the historic district of Short Beach. Will review funding resources. Community member Kevin Malarney, 214 Shore Drive, wants to update his house in light of the historic district designation. Chris Collins suggested that we create a committee upon receipt of formal recognition to look at aesthetics, resources, funding options, etc.

Adjournment: Darce DeCosta made a motion to adjourn at 8:50pm. John Graham seconded and the motion passed unanimously.

Respectfully Submitted,
Darce DeCosta