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The monthly meeting of the Civic Association of Short Beach was held on Monday , 2018, at the Union Church, 14 Pentecost Street, Short Beach, CT.

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

Chris Collins called the meeting to order at 7:06pm.

1. **November 2018 Minutes** – Will table until next month. Chris Collins made a motion. John Graham seconded. All in favor.
2. **Zoning Applications**
3. **Report of the Treasurer** - As of 11/30/18 checking 15893.16 and the savings has \$51484.89.
4. **Unfinished Business:**
 - a. Discuss status of zoning application instructions. Clarifying language for CASB and ZBA applications. - Dave Perkins explained is it the application wording for the ZBA and CASB are different, need to make more uniform/consistent. Make the proposal and send it to Walter Williams and take their advice. Dave will do it, negotiate and follow up with the association.
 - b. Website & Google Docs, discussed by Brian Funaro and Francesca Bickel and Paula Wilmer - need to get the domain key sorted out. Brian Funaro has access to website as an editor.
 - c. Wall of “thank you” on the website: All those members who helped with the park, Margaret “Maggy” Wheeler should be there for updating the garden, Marty Halliard for taking out the swim buoys and storing them,
 - d. System/process for welcoming new neighbors to Short Beach – Chris Collins gave out a copy of the final letter. Made some revisions to the letter. Will decide who gives the letters as needed. Fran will provide information for new owners. Genaro’s and Rosso Vino interested in providing coupons for new owners.
 - e. Plans for Zoning class taught by Dave Perkins – will review maps, go a little deeper into the zoning regulations and easements. Review previous applications as a learning tool. 6:30pm will continue the classes with the purpose of making more informed decisions as an association.
 - f. Update on Pardee fence accident - Brian Funaro reported that the insurance company sent out the adjuster, inspected it and cut a check to the association. Sign needs to be re-installed. Doug Hanlon may know something about this, ask him at the next meeting. Will go with Atlas Fence to fix the fence. Chris Collins will approve and sign.
 - G. 4 Valley St. - Update on dock situation, good conversation on Nov. 15 with DEP case manager, photos from pre-1995, pre-existing structure, “essentially” grandfathered in. Do not have to go through formal process, certificate process. Filed a 60 day extension and have until Feb. 1st. Can file additional extensions so long as we can proof we are

working in “good faith”. Dave Perkins drafted a response to the DEP and will send it tomorrow.

5. Reports of the Committees.

a. Fire & Police - Doug Hanlon and John Graham were supposed to go to the Police Commission meeting tonight, but it was canceled, will go in January.

b. Sanitation - concern from Keith DeCosta, collectors come, dump, trash all over the road, recyclers throw bins on the ground and glass in the road, CABS association call from Chris Collins to solid waste commissioner, Dan McGowan, indicating that we received some complaints about trash everywhere, broken glass, throwing trash cans and recycling bins, Wetlands commission will be contacted by Dave Perkins for the area by the trolley tracks pump station where they drop a toxic amount of the sodium chloride

c. Parks & Beaches - no update

d. Roads & Sidewalks -Altman St. there are a pile of leaves the town put in the road

6. New Business:

a. Pardee Park, Report on Ribbon Cutting for the new playground.—Send Thank you letters (Chris Collins will send Darce DeCosta the information of who to send the letters to). Great write up in the Patch.

b. Update Activity at the park? Pruning - will wait till the Spring

C. Plans for a committee to review Zoning Regulations - in regards to height as it pertains to sea front and FEMA regulations, re: Case in Stamford and went to Supreme Court, that decision will provide some guidance to our ZBA to give variances to houses up to certain heights, upon decision, form a committee to review this, possibly create a special permit process, this would provide us with a responsive action

D. Discuss issues of traffic, parking and noise regarding Russo Vino - Dave Perkins spoke to new owner at Genaros. New owner understands concern. Now that it’s winter, not as loud.

E. New business raised by the Executive Board and members of the community.

Adjournment: Francesca Bickel motion to adjourn at. John Graham seconded. All in favor.

Respectfully Submitted,
Darce DeCosta
19 Berger St.