



The monthly meeting of the Civic Association of Short Beach was held on Monday February 12th, 2018, at the Union Church, 14 Pentecost Street, Short Beach, CT.

Tim Nicholas called the meeting to order at 7:08 pm. Also present: Francesca Bickel, Margaret Carpenter, Frances Clark, Robin Comey, Christine Collins, Douglas Hanlon and Alinor Sterling. Absent was Amy Wilson.

- 1) **January 2018 Minutes** – Margaret Carpenter made motion to accept and Frances Clark seconded. Motion passed unanimously.
- 2) **Zoning Applications -None**
- 3) **Report of the Treasurer** – Margaret Carpenter reported balance in checking account as \$13,849.38 and \$81,267.83 in money market savings.
- 4) **Unfinished business** –
  - a. **Title Search** – Valley Street – The board has had no communication from Attorney Andrew Campbell.
  - b. **Zoning Application Instructions** – Referred to next month.
  - c. **Digitizing Records** – Frances reported that she spoke to Town Clerk on the Municipal records retention schedule. Board decided it would not be cost effective to have them professionally scanned in and that would consider it a project for a student during the summer.
  - d. **Wall of “Thank You” on the website** – Add Bobby to the website.
  - e. **Discuss “No Overnight Parking” at Pardee Park – Update** Robin, Doug and Peggy will meet to discuss language for sign and info for bylaws if necessary.
- 5) **Committee Reports**
  - a. **Fire & Police** - Nothing to report.
  - b. **Sanitation** – Nothing to report.
  - c. **Parks & Beaches**
    - i. **Short Beach Playground funding** – Robin Comey brought the board up to date on Park & Rec’s 2018 budget request to town for 25k for Pardee Park playground upgrades. Robin volunteered to pull together a committee to work on advocacy and fundraising. The parks committee would pull together a meeting in the next month to discuss further funding proposal to CASB.
  - d. **Roads & Sidewalks** – Nothing to report.
  - e. **General** – Systems/process for welcoming new neighbors to Short Beach. Hospitality committee should be formed.
- 6) **New Business** – None

**Adjournment:** Margaret Carpenter made a motion to adjourn at 8:03pm and Christine Collins seconded. All in favor.

Respectfully Submitted,  
Robin E. Comey