



The monthly meeting of the Civic Association of Short Beach was held on Monday February 10, 2020, at the Union Church, 14 Pentecost Street, Short Beach, CT.

Douglas Hanlon, President, called the meeting to order at 7:15pm. Also present: Frances Clark, Brian Funaro, John Graham, Chris Collins and Francesca Bickel. Absent were Darce DeCosta, Margaret Carpenter & Paula Wilmer. Zoning Enforcement Officer David Perkins did not attend.

**October Minutes –
Corrections as follows:**

Fran Clark made a motion to approve January minutes with corrections and John Graham seconded. All in favor. January minutes approved.

Report of the Treasurer – Reported by Fran Clark, Clerk
Checking account: \$27,976.35
Savings account: \$51, 623.31

Zoning Applications
No Zoning Applications

Inquiries:

1. Robin Latta's – 43 Court St – Coolidge Architect
Looking change entrance and create cover for car
*Currently wooden staircase up to front –looking to create air lock with two doors. Pretty much replaces wooden stairs that are already there.
*Car cover would be too close to side lines. Are moveable structures allowed in this situation?
*It was recommended to contact ZEO, David Perkins to come see the site.
*Robin thinks she has an A2 survey from when she bought the house in 1985. A2 survey is definitely needed. It was suggested to go to town hall.
2. Kit Luckey – Can I set up a farm stand to sell the veggies from my farm in front of 210 Clark?
*Danger and parking issue at 210 Clark?
*Be an honor system or Venmo payment. Do weekday 3-6pm a couple of days.
*Board has no objections since it doesn't fit in our regs. If parking or traffic issues develop board will revisit.

Ongoing Business –

**Website and Google Docs* – Minutes and Agendas are up to date. By laws have been posted.
Discussion of putting charter on website –

**Wall of Thank you* – Thank Doug Hanlon and Brian Funaro for fixing the fence at Pardee Park.

**Welcoming new neighbors to Short Beach* – tabled to future meeting.

**East Shore Health Department* – No update.

**Help in the business office* – Dates to work: Every Wednesday starting 2/12 at 5 to 7 pm.

Jon – Wednesday AM 2/12

Chris – Wednesday pm 2/19

*Update on hole in the concrete at Johnson’s Beach. Contact with Linda Erlanger? Have not heard anything back from town. Linda Erlanger sent letter to Gary Zielinsky and CC’d Tom Brockett, minority leader of RTM. Gary Zielinsky did not respond to 2 emails so there will now be a meeting with First Selectman, Jamie Cosgrove. Board has created list of issues for Linda Erlanger to bring up at this meeting.

Committee Reports

a.) **Fire & Police** – No Report

b.) **Sanitation** – No new business.

c.) **Parks & Beaches** –

d.) **Roads & Sidewalks** – Please see above

New Business

*Baseball fence in Pardee park is fixed.

*Pagona Park – Members to visit in order to assess situation.

*Sidewalk shoveling – not much snow. Chris has compiled a list of people who have sidewalks in front of their houses. Enforcement will be put on the list of things for Linda Erlanger to discuss at her meeting with the First Selectman.

Francesca Bickel and John Graham will set up the annual meeting.

Adjournment: Francesca Bickel made a motion to adjourn at 8:30 pm and John Graham seconded. All in favor.

Respectfully Submitted,
Francesca Bickel