



The monthly meeting of the Civic Association of Short Beach was held on Monday July 10th, 2017, at the Union Church, 14 Pentecost Street, Short Beach, CT.

President Tim Nicholas called the meeting to order at 7:04 pm. Also present: Christine Collins, Robin Comey, Margaret Carpenter, Amy Wilson, Frances Clark, Douglas Hanlon and Alinor Sterling. Zoning Enforcement Officer David Perkins also attended.

- 1) **June Minutes** – Alinor Sterling made a motion to approve minutes from June meeting and Christine Collins seconded. All in favor.

Resignation of Member –

- Tim announced that Robert Silten has stepped down.
- Christine Collins nominated Alinor Sterling for Vice President and Frances Clark 2nd. Motion carried.
- Board was asked to identify another member in the neighborhood to fill the position vacated by Robert Silten, perhaps someone north of Shore Dr.

- 2) **Zoning Applications** – Application 2017-2 was accepted from Branford Holding (Gerald Freedman) for 86-88 Riverview Ave. Alinor Sterling made a motion to deny based on schedule A: 4, 4a, 5a,b,d,e,f, 4.7.1, 4.7.2 . Property is subject to review by ESDHD, Coastal Management and WPCA. Frances Clark seconded. All in favor. Motion passed.
- 3) **Treasurer Report** – Margaret Carpenter reported balance in checking account as \$6,072.20 and \$81,172.15 in money market savings.
- 4) **Unfinished business –**
 - a. **FEMA and AE Zones** – Temporary committee reported out last month and item is removed from unfinished business going forward.
 - b. **Title Search** –David Perkins reported he would meet with Attorney Keith Sittnick about working on this issue together.
 - c. **Zoning Application Instructions Review:** Dave Perkins reported that he would review the final recommendations and report next month.
 - d. **ZEO Job Description:** Not provided at this time.
- 5) **Committee Reports:**
 - a.) **Finance** – Reported on earlier in the meeting.
 - b.) **Fire & Police** – No report.

c.) **Sanitation** – No report.

d.) **Parks & Beaches** – Doug Hanlon and Margaret Carpenter looked at the park. Need to attend to.

OPEN ITEMS – Parks & Beaches -

- Frances Clark will get two quotes for trimming the trees in Pagano Park.
- It was recommended that we inquire with the East Shore Regional Health Department to treat the pond near the Yale Boathouse.

e.) **Roads & Sidewalks –**

OPEN ITEMS – Roads & Sidewalks-

- i. Frances Clark requested the possibility of a no overnight parking sign at Pardee Park, as she has noticed some residents or visitors are using it for extra parking. Dave Perkins wanted to know if Shore Automotive would tow vehicles and would CASB be assuming the cost for towing vehicles parked overnight.
- ii. Robin Comey discussed that a resident brought up at the annual meeting that the signs on the corner of Court and Shore should be reviewed for clarity and explicit no parking rules. There is a 10 minute parking sign as well as yellow curbs at approximately 6-8 feet from the corner, but no explicit **no parking sign**. With the increased activity around that corner with the valet parking the committee should review and request additional signage as necessary.
- iii. Sidewalks and curbs between Midwood and Taylor issue will be referred to Doug Hanlon's committee.

6) New Business

Doug Hanlon made motion to begin digitizing records for CASB. Christine Collins 2nd the motion. Frances Clark voted no. Motion carried.

OPEN ITEMS/Other:

Police Department letter: No discussion.

Website Development: Robin Comey would work on website.

Adjournment: Doug Hanlon made a motion to adjourn at 8:53 and Christine Collins seconded. All in favor.

Respectfully Submitted,
Robin E. Comey