



Civic Association of Short Beach Meeting 6/11/18

The monthly meeting of the Civic Association of Short Beach was held on Monday June 11, 2018, at the Union Church, 14 Pentecost Street, Short Beach, CT.

Francesca Bickel called the meeting to order at 7:02pm.

Present: Francesca Bickel, Paula Wilmer, John Graham, Fran Clark, Brian Funaro, Dave Perkins, Doug Hanlon

Additional people present: Keith DeCosta, Melissa Funaro, Valentino Pasquale

Not going to elect officers, missing president and Vice President

1. **June 2018 Minutes** – Members reviewed minutes from last meeting. Fran Clark indicated to table the minutes to the next minute when members from the last meeting were present can attend and review.
2. **Zoning Applications** - Application 2018-7 from Tony Terry was discussed, 173 Clark Ave. Ein Ho and Henry Luisa (spelling??) regarding an addition to house by L-Shape addition, within allowable limits. It does not increase in number of stories, does not exceed frontage lines, maximum height the same, max coverage is fine, still room left on this property, found a survey, and lot line agreement, making agreement on west side of property. Doug Hanlon made a motion to approve, Darce DeCosta seconded. Motion passed unanimously.
3. **Report of the Treasurer** - Fran Clark reported balance in savings account \$81,334.64, and checking account \$2332 as of May 31 2018.
4. **Committee Reports** –
 - a) **Fire & Police** - None
 - b) **Sanitation** – None
 - c) **Parks & Beaches** –
 - I. **Bocce Court** - essentially complete, few minor things to complete, opening ceremony possibly on Father’s Day, use Short Beach Bulletin Board as forum for communicating, TBD est. 3pm, 2 benches will be placed near the court
 - II. **Short Beach Playground Funding** – None
- d) **Roads & Sidewalks** – None
- e) **ZOE** - None
5. **New Business** -

- a) Melissa Funaro commented on Civic association property on Valley St. recently found near her property, invasive growth, seen people dump lawn debris near there, She asked if there were any plans for maintaining. Members discussed this being under Parks and Beaches Committee and Doug will make a trip out there. Discussion tabled for the next meeting once officers and committee leaders are established
- b) Keith DeCosta asked a question regarding a dead end sign on south of Altman Street as people from the restaurant using driveways of Berger Street to turn around and driving fast through the T of Altman St. and Berger St. Members informed him that they can apply to police commission, but that he should write a letter to CASB first. Fire & Police committee can look into it further once the letter is received.

Adjournment: Fran Clark motion to adjourn at 7:54. Doug Hanlon seconded. All in favor.

Respectfully Submitted,

Darce DeCosta
19 Berger St.