



Civic Association of

# Short Beach

PO Box 2012, Short Beach, CT 06405

[www.shortbeach.org](http://www.shortbeach.org)

The monthly meeting of the Civic Association of Short Beach was held on Monday June 12th, 2017, at the Union Church, 14 Pentecost Street, Short Beach, CT.

President Tim Nicholas called the meeting to order at 7:12 pm. Also present: Christine Collins, Robin Comey, Margaret Carpenter, Amy Wilson, Frances Clark, Robert Silten. Absent: Douglas Hanlon and Alinor Sterline. Zoning Enforcement Officer David Perkins did not attend.

**1) May Minutes** - Frances Clark made motion to approve minutes from May meeting and Christine Collins seconded. All in favor.

**2) Election of Officers –**

- Christine Collins made motion to reappoint Tim Nicholas as President and Amy Wilson seconded. All in favor.
- Amy Wilson made motion to elect Robert Stiltten as Vice President and Christine Collins seconded. All in favor.
- Frances Clark nominated herself as Clerk and Amy Wilson seconded. All in favor.
- Frances Clark nominated Margaret Carpenter as Treasurer and Christine Collins seconded. All in favor.

**Committees –**

- The board decided that committee memberships would remain the same with the exception of Robert Stiltten and Margaret Wheeler would switch out committees due to Margaret Wheeler's term expiration.

**3) Zoning Applications – none**

**4) Treasurer Report –** Margaret Carpenter reported balance in checking account as \$6,549.80 and \$81,158.81 in money market savings. Frances Clark reported as of June 30 we will be beginning a new fiscal year.

**5) Unfinished business –**

- a. FEMA and AE Zones –**Temporary committee member, Christine Collins reported their committee reported out at the annual meeting and had concluded that due to limited resources and money no further action would be taken at this time. Any public actions going forward could be introduced as new business at any monthly CASB meeting.

- b. **Title Search** –Valley Street property has been put for sale on the real estate market. David Perkins did not attend the meeting but had promised he would talk to Attorney Keith Sittnick about working on this issue together.
- c. **Zoning Application Instructions Review:** Christine Collins reported that Tom, Walter Kawecki and Tim Nicholas still needed to get together and review the final recommendations.
- d. **ZEO Job Description:** Not provided at this time.

**6) Committee Reports:**

- a.) Finance – Reported on earlier in the meeting. Homeowner association bills will be going out next week.
- b.) **Fire & Police** – Doug Hanlon will be asked to setup our next community policing meeting.
- c.) **Sanitation** – None
- d.) **Parks & Beaches** – Frances Clark reported that the Illegal dumping continues to be a problem in the far corner of Pardee Park and lawn people will not go back there.

**OPEN ITEMS – Parks & Beaches -**

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

iii. **Roads & Sidewalks** –

**e.) 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. The members decided that the association would have to purchase it.
- 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.

**f.) OPEN ITEMS/Roads & Sidewalks**

Sidewalks and curbs between Midwood and Taylor issue will be referred to Doug Hanlon’s committee.

**7) New Business**

**OPEN ITEMS/Other:**

**Website Development:** Robin Comey and Robert Stiltan agreed to meet to work on new website.

**Adjournment:** Margaret Carpenter made a motion to adjourn at 8:27 and Amy Wilson seconded. All in favor.

Respectfully Submitted,  
Robin E. Comey