



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

Tim Nicholas called the meeting to order at 7:05 pm. Also present: Margaret Carpenter, Frances Clark, Robin Comey, Christine Collins and Francesca Bickel. Absent were Alinor Sterling, Amy Wilson, Doug Hanlon. Dave Perkins ZEO was not present. Additional present were Andy Campbell, Sean and Jane Look, Ron Vliet and Eric Wagner.

- 1) **April 2018 Minutes** – Correction: 5E: Collins spelled incorrectly. Margaret Carpenter made motion to accept minutes as corrected. Christine Collins seconded. Motion passed unanimously.
- 2) **Zoning Applications** – Application 2018-6 Eric Wagner 27 Berger Street to build a shed. Christine Collins made motion to approve and Francesca Bickel seconded. Motion passed unanimously.
- 3) **Report of the Treasurer** – Margaret Carpenter reported balance in checking account as \$6,222.65 and \$81,334.64 in money market savings.
- 4) **Unfinished Business**
 - a) **Title Search Update** – Attorney Campbell attended representing 4 Valley Street and interested buyers were present. Attorney Campbell expects signatures by the 11th and other deadlines would mean that they would be ready in another week or so. The homeowners would like to settle as soon as possible so as to move forward with the purchase. The CASB agreed to revisit at the June 1 Annual Meeting as opposed to waiting till June 12th.
 - b) **Discuss Zoning Application** – Next month
 - c) **Unfinished business** – Next month
 - d) **New Neighbors Letter** – Francesca Bickel and Christine Collins would continue to work on.
- 5) **Reports of the Committees**
 - 1) **Fire & Police** - Nothing to report.
 - 2) **Sanitation** – Nothing to report.
 - 3) **Parks & Beaches**
 - i. **Bocce Court** – Construction has begun and finished very soon.
 - ii. **Short Beach Playground funding** – Funding was approved. 30k from town to match CASB 30k.
 - iii. **Raking Beaches for summer** - Sawyer Bouley doing again.

- iv. **Bag It** – Margaret Carpenter asked if the CASB would support a film screening of BAG IT on Memorial Day weekend. Ok to support
 - d. **Roads & Sidewalks** – Robin Comey talked to Paul LaPia from Eversource to fix sidewalks. Wants to meet with us. Robin will follow up. Robin Comey reported that the Welcome to Short Beach sign at the Farm River has been tagged (with graffiti) as has the sign under it. Question as to whether that was public works. Frances Clark brought up potholes and curbs near Midwood. Public Works needs to be attentive and is not responding to our requests. (Pagano Playground as well) What is the next move? Follow up with Doug Hanlon next month.
 - e) **ZEO updates** –None
6. **New Business** – .
- a. **Annual Meeting** – Terms expiring were discussed. Members to step down were also discussed. Tim Nicholas would touch base with ZBA to see if anyone was stepping down.
 - b. **Tree Fertilizer** – Frances Clark received bid from Care for Trees of \$645 to allocate to fertilize trees next year. Frances Clark made motion to allocate \$1000 toward trees next year and Margaret Carpenter seconded. Motion passed unanimously.
 - c. **10% Fee increase** – Confirmed we voted on \$5.50 increase.
 - d. **New Business** - None
- Adjournment:** Margaret Carpenter made a motion to adjourn at 9:02 pm and Francesca Bickel seconded. All in favor.

Respectfully Submitted,
Robin E. Comey