



The monthly meeting of the Civic Association of Short Beach was held on Monday May 8th, 2017, at the Union Church, 14 Pentecost Street, Short Beach, CT.

In absence of the President, Frances Clark called the meeting to order at 7:03 pm. Also present: Christine Collins, Margaret Wheeler, Robin Comey and Margaret Carpenter. Absent: Tim Nicholas, Alinor Sterling, Amy Wilson and Douglas Hanlon. Zoning Enforcement Officer David Perkins was also present.

1) Corrections to the previous minutes:

- April minutes (page 2) referenced at attachment that was not part of minutes.
- Typo regarding type of survey on Valley St. property item (page 2). A21 changed to A2 survey.

Margaret Carpenter made motion to approve minutes as corrected and Christine Collins seconded. All in favor.

2) Zoning Applications – None

3) Treasurer Report – Margaret Carpenter reported balance in checking account as \$7,795.70 and \$81,145.02 in money market savings. Frances Clark explained that recent expenses included insurance fee and legal fees.

4) Unfinished business –

- FEMA and AE Zones** –Temporary committee member, Christine Collins reported they will hold one last committee meeting before the Annual meeting. David Perkins reviewed properties affected by FEMA map and did a height survey of those properties. Nothing surprising or unusual. Invitations will be extended to any current homeowner with cases pending. At the Annual meeting on June 2nd we can discuss the options available to CASB, receive community input and take a membership vote- by show of hands- for any potential board action.
- Title Search** –David Perkins reported that he informed the property owners on Valley Street that they will require a survey and he has not heard back. It was reiterated that a title search should be done which will then open to the door to reopen the probate case. It was recommended that a sub-committee be formed and that David Perkins would talk to Attorney Keith Sittnick about working on this issue together.
- Zoning Application Instructions Review:** Christine Collins reported that Tom, Walter Kawecki and Tim Nicholas were planning on getting together in the next few weeks and reviewing the final recommendations.

d. **ZEO Job Description:** Not provided at this time.

5) Committee Reports:

Fire & Police – None

Sanitation – None

Parks & Beaches – Frances Clark reported that Sawyer Bouley will rake and clean the beaches this summer again. Frances Clark also reported that will be no change in the person who maintains Pagano Park with mowing and she asked him to also keep up with the pathway to the beach so it does not get overgrown, like it did last year. It was recommended that we inquire with the East Shore Regional Health Department to treat the pond near the Yale Boathouse.

OPEN ITEMS – Parks & Beaches -

- Frances Clark will get two quotes for trimming the trees in Pagano Park.

Roads & Sidewalks – Robin Comey reported on the Eversource Resiliency Project. Polls are being replaced throughout the shoreline and may cause some inconveniences. Work will happen between now and September. Sidewalks will be repaired in the early Fall. There was discussion on whether it would be helpful to have the neighborhood Eversource Customers Service Rep attend the Annual Meeting on their behalf, but it was decided it was not necessary. Eversource will be sending letters to home addresses to explain the project in more detail.

OPEN ITEMS/Roads & Sidewalks

- Sidewalks and curbs between Midwood and Taylor issue will be referred to committee.

6) New Business

- Request to use Pardee Park on Saturday June 25th** – A request was made by board member, Robin Comey, to use Pardee Park for a cookout. Board approved.
- Discussion on Annual Meeting** – Tim Nicholas sent out list of terms of current board members. Robin Comey will resend to group. Contact should be made ahead of time with the CASB members and the ZBA Chair to see if positions are open on either board. Margaret Carpenter made motion to increase annual dues by \$5. Margaret Wheeler seconded the motion and all approved. Motion passed.
- CASB members will get together at Margaret Carpenter’s house on May 18th at 6pm to take care of annual postcard mailing.

OPEN ITEMS/Other:

Website Development: Set up committee of members from the CASB and ZBA to work out details and needs.

Adjournment: Margaret Carpenter made a motion to adjourn at 8:32 and Christine Collins seconded. All in favor.

Respectfully Submitted,
Robin E. Comey