



The monthly meeting of the Civic Association of Short Beach was held on Monday November 12, 2018, at the Union Church, 14 Pentecost Street, Short Beach, CT.

Douglas Hanlon, President, called the meeting to order at 7:05pm. Also present: Margaret Carpenter, Frances Clark, Brian Funaro, John Graham and Chris Collins. Absent were Darce DeCosta, Francesca Bickel & Paula Wilmer. Zoning Enforcement Officer David Perkins also attended.

**October Minutes –  
Corrections as follows:**

Fran Clark made a motion to approve October minutes with corrections and John Graham seconded. All in favor. October minutes approved.

**Report of the Treasurer** – Margaret Carpenter reported balance in checking account as \$18,663.16 and \$51,467.97 in money market savings.

**Zoning Applications**  
No Zoning Applications

**New Business**

- Owners of 4 Valley Street property attended meeting in relation to letter from DEEP regarding the permitted use of their dock onto the Farm River. ZEO, Perkins agreed to provide a letter highlighting the CASB's recent easement agreement with the homeowners.

**Zoning Application Instructions** – This item was moved to the next meeting. ZEO, Dave Perkins reported the work is ongoing.

**Digitizing Records:** Ongoing. Brian Funaro and Paula Wilmer will continue to work on this.

**Website and Google Docs:** Brian Funaro reported on several options and complexity and cost of website changes.

David Perkins owns the shortbeach.org domain name and has paid godaddy.com.

**Unfinished business –**

**Welcome letter** – moved to next meeting.

**Wall of Thank You**

No one this month.

**Committee Reports**

**a.) Fire & Police –**

- John Graham read a letter he had composed to the Branford Police Commission in reference new signs at Altman and Berger to indicate “no outlet”. Additionally, there was the possibility of requesting permit parking on Court Street to alleviate congestion from the restaurant patrons.

**b.) Sanitation –** No new business.

**c.) Parks & Beaches –**

- Pardee Park playground construction continues on schedule.
- Brian Funaro has identified the insurance company responsible for payment. Quotes for repairs will be forthcoming.

**d.) Roads & Sidewalks –** No new business

**Adjournment:** John Graham made a motion to adjourn at 8:10 pm and Brian Funaro seconded. All in favor.

Respectfully Submitted,  
Douglas Hanlon