

CIVIC ASSOCIATION OF SHORT BEACH  
ZONING BOARD OF APPEALS  
P.O. BOX 2012  
SHORT BEACH, CT 06405

**DRAFT MINUTES FROM JUNE 6TH, 2016 REGULAR MEETING**

MEETING AT ORCHARD HOUSE WAS CALLED TO ORDER BY ACTING CHAIRMAN DAVE STEINMAN AT 7:31 PM. PRESENT WAS ALTERNATE MEMBER MARTIN HALLIER SR., REGULAR MEMBERS CARLEEN DAVIS, ANDREA HALLIER, AND BOB SCHWALL. AND WALTER KAWECKI. ABSENT WAS ALTERNATE THOMAS PERRETTA.

THERE WERE NO NEW APPLICATIONS.

MINUTES FROM THE MAY 2 2016 WERE ACCEPTED WITHOUT ANY CHANGE.

OLD BUSINESS INCLUDED DISCUSSION ABOUT THE ZBA LEGAL BUDGET. WALTER KAWCKI INFORMED THE ZBA THAT THE CIVIC ASSOCIATION ALLOCATED AN ANNUAL TWO THOUSAND DOLLAR BUDGET FOR LEGAL ASSISTANCE AS NECESSARY. KAWECKI ALSO INFORMED ZBA THAT TEN THOUSAND DOLLARS WAS ALLOCATED FOR CURRENT LITIGATION RELATED TO 51 BECKETT AVENUE LAWSUIT.

STEINMAN DISCUSSED A CLERICAL ERROR MADE AT THE CASB ANNUAL MEETING WHERE IT WAS HIS UNDERSTANDING THAT STEINMAN WAS SUPPOSED TO BE APPOINTED AN ALTERNATE AND MR. HALLIER A REGULAR ZBA MEMBER. STEINMAN DISCUSSED THAT A SHORT BEACH RESIDENT REPORTED TO HIM THAT SHE HAD BROUGHT THIS UP AT THAT THE CASB ANNUAL MEETING AND WAS INFORMED BY CLERK THAT THE ISSUE OF APPOINTMENT COULD BE MADE RIGHT AT THE NEXT CASB MEETING IN JUNE. STEINMAN STATED THAT HE EMAILED CASB TO FOLLOWUP ON ERROR.

BILLS AND CORESPONDENCE INCLUDED EMAIL FROM ATTY. PETER COOPER WITH REGULATIONS FROM SEVERAL TOWNS REGARDING FLOOD ZONE BUILDING AND LIFTING FOR THE ZBA TO REVIEW.

STEINMAN HELD EXECUTIVE SESSION TO DISCUSS CURRENT LITIGATION.

DISCUSSION WAS HELD REGARDING VOTING OF TEMPORARY OFFICERS. BOARD WEIGHED CLERICAL ERROR AND DECIDED TO VOTE. IT WAS AGREED THAT SINCE THE OFFICER VOTE WAS FOR TEMPORARY POSITIONS, IT WOULD BE OKAY TO MOVE FORWARD AND AT THE ZBA ANNUAL MEETING IN OCTOBER, A PERMANENT VOTE WOULD BE TAKEN. FURTHER, IT WAS AGREED THAT NEW POSITIONS WOULD TAKE EFFECT AT NEXT REGULAR ZBA MEETING PENDING CASB RECTIFYING APPOINTMENT STATUS OF STEINMAN AND MR. HALLIER.

WALTER KAWECKI WAS NOMINATED AS TEMPORARY CHAIRMAN. BY MR. HALLIER NOMINATED AND SECONDED BY BOB SCHWALL. ALL IN FAVOR. STEINMAN ABSTAINED. DISCUSSION WAS HELD REGARDING HAVING A RECORDING SECRETARY AND A CORRESPONDING SECRETARY. IT

WAS DECIDED THAT THE BOARD COULD REVIEW CHANGING THE RULES REGARDING SECRETARY DUTIES AT NEXT MEETING.

MR. HALLIER WAS NOMINATED AS TEMPORARY CORRESPONDING SECRETARY EFFECTIVE AUGUST 1, 2016 PENDING CASB CORRECTIVE STATUS ACTION BY CARLEEN DAVIS AND SECONDED BY BOB SCHWALL. ALL IN FAVOR. STEINMAN ABSTAINED.

ANDI HALLIER WAS NOMINATED AS RECORDING SECRETARY BY STEINMAN AND SECONDED BY CARLEEN DAVIS. ALL IN FAVOR

THERE BEING NO FURTHER BUSINESS TO DISCUSS, A MOTION TO ADJOURN WAS MADE BY STEINMAN AND SECONDED BY MR. HALLIER. ALL IN FAVOR.

MEETING ENDED AT 8:45 PM.

DAVE STEINMAN  
TEMP CHAIRMAN