



A meeting of the Executive Board of the Civic Association of Short Beach was held by Zoom technology as authorized by Executive Orders 7B on Monday, May 10, 2021, at 7:00 pm

<https://zoom.us/j/97086516004>

Present: Brian Funaro, Chris Collins, Fran Clark, Paula Wilmer, Francesca Bickel, ZEO David Perkins, John Graham, Douglas Hanlon

Absent: Peg Carpenter, Darce DeCosta

Chris Collins called the meeting to the order 7:05 pm.

1. Final review of the minutes of the April meeting.
Report of the treasurer to read: "As shared by Fran Clark is 40,411.10 in checking and 51,633.05 is savings"
3b Adrian Corey correct to Corry, 84 Riverview - Change "garage" to "accessory building" and change "by laws" to "zoning regulations"
Thank you- 4A change to Erlanger
5a: Change to: The Police Commission is still not sure they want a crosswalk at the intersection of Alps/Clark and Westwood.
5c. Change to: We will get quotes from tree care companies.
6. Change initials to Chris Collins and Francesca Bickel

Brian Funaro made a motion to accept the minutes as corrected.
Francesca Bickel seconded. All in favor

2. Report of the Treasurer - Given by Fran Clark Checking \$37,150.70
3. Zoning Applications or actions taken by the ZEO
Adrian Corry 84 Riverview— discussion of last month's app that was denied. The Corry's had a question about the fees for the application which was clarified since our application does not reflect the fee that the board approved recently.

Property across the street is a separate lot. 3.3 says that an accessory building is on a house lot that is accessory to the primary building. The lot in question is too small for a house in this day and age. Clarification of what is possible use of that land. ZEO, suggests going to ZBA as having a hardship in order to find a solution. Applicants could also propose a change to the zoning regulations to say something like "secondary lots can be used for charging stations of a certain size". What is the most effective way to deal with this situation? Applicants feel this can be a conversation.

We are at the beginning of more and more people needing charging stations. ZEO, David Perkins suggests seeing if Eversource will move on their position of requiring a structure to create a charging station. The concern is future use of non building lots.

Adrian Corry and Dave Perkins will work on a proposed regulation.

4. Unfinished Business:

- a. Wall of "thank you" on the website: Doug Hanlon, Brian Funaro and Colin Watson.
- c. Valley Street, proposed path to the river with a bench. Rich Check and friend went down and opened a path which needs more work since it's still pretty rough. Probably want a landscaping company to come to tell us what they can do to maybe put down paper to hold down roots. Trying to meet with landscaping co. this week. Vern at Dmars is the company they are talking to at this point. We will consider the proposal next month.
- d. Continue discussion of adding access to the beach at Johnson's Beach - There had been discussion of a set of stairs with a railing. Red is working with Peg and Doug on another proposal. Thinking of flat rock that would be attached to granite below and to the wall. If it's attached it won't change height.

5. Reports of the Committees:

a. Fire & Police - John Graham got in touch with Public Works regarding the moveable crosswalk signs. They do not have any but gave John the contact for where to buy them. John Graham made a motion to not replace the moveable crosswalk signs. Fran Clark seconded. All in favor.

b. Sanitation - No report

c. Parks & Beaches

The Rec Department will add a gate at Pardee Park while Atlas fence is doing another project. Gate must be ADA compliant. Ask Doug Hanlon to remind Alex Paluzzi that the gate must be ADA compliant.

Tree care companies - Fred's quotes - \$1575 for Pardee Park includes taking down a tree by bocce court that is rotting.

d. Traffic, Roads & Sidewalks

Report on Trash Receptacles - Doug Hanlon has put up the new trash receptacles. Suggestion to put the receptacle at Pagano Park up onto the grass. Old cans were taken to the transfer station. Brian and Doug will bolt them down.

e. Communication Committee

Paula Wilmer purchased the upgrade to a paid site on Weebly. She is waiting for this to take effect and then we will see what the functionality is and start revising content in a way that addresses our community members priorities. Start to incentivise people to provide contact information in order to create a database.

Maybe ask Joe to announce on Facebook that the CASB website is new and improved. List some of the information that might be found on the site.

6. Motion by Paula Wilmer: Proposal that we change our zoning fees as follows:

Additions or New Buildings up to 200 sq. ft. - \$50

Over 200 sq. ft. - \$200

Zoning Compliance Letter - \$25

Swimming Pools, Retaining Walls, Changes in grades & Driveways - \$50

ZEO, Dave Perkins will write up the proposal.

Fran Clark will put in Sound Paper 3rd and 10th of June.

Public hearing on June 11 at 6:30pm.

Chris Collins made a motion that the CASB reimburse Fran Clark, clerk for her computer. Paula Wilmer seconded. All in favor.

Pickle ball court discussion. Possibility to put a pickle ball court at one end of the basketball court where there's no backboard anymore and come out from that line for a pickleball court. The area will be changeable between basketball and pickleball. Net will be moveable. Use foam balls to minimize noise.

Paula Wilmer made a motion to pay to have the lines painted on the court and to buy the nets like the ones the town uses. To spend not more than \$1400. Fran Clark seconded. All in favor.

Fran Clark made a motion to adjourn at 9:05. Brian Funaro seconded. All in favor.

Notes and Documents

Issues to be considered after social distancing has ended.

Welcoming new neighbors to Short Beach –To be resumed when contact is possible.---- Suggested changes, more information
Help needed in the business office: schedule dates, resumed when contact is possible

Attachment

Short Beach Traffic Calming and Road Concerns spreadsheet from RTM member, Linda Erlanger