



A meeting of the Executive Board of the Civic Association of Short Beach was held on Monday, August 14, 2023, at 7:00 pm at the Short Beach Union Church.

Present: Darce DeCosta, Peggy Carpenter, Brian Funaro, Chris Collins, Doug Hanlon, Paula Wilmer, Dave Engler, Zoning Enforcement Officer David Perkins

Absent: Francesca Bickel

Doug Hanlon called the meeting to order at 7: pm.

1. Final review of the minutes of the previous meeting. Deferred to next month.
2. Report of the Treasurer by Fran Clarke 7/31/23 in the checking \$66,144.51 and savings 51,645.54.
3. Zoning Applications or actions taken by ZEO
 - a. 132 Shore Drive, shed application,
 - b. Marshall Cox, 15 Shore sauna house, ZBA approved. Within the limits and fully in compliance. Chris Collins made motion to approve. Darce DeCosta made a second. all approved.
 - c. Executive session pending litigation.
4. Unfinished Business:
 - a. Wall of “thank you” on the website: suggestions for June/July? Thank you to those who helped clean up after the storms up north. Rick Mott and crew. Kendra & Bobby Boshea.
 - b. Public information regarding solar panels in SB --Will have a state update soon.
 - c. Discussion of Rockland Pond and the Memorandum of Understanding with Branford Land Trust, Doug Hanlon and Chris Collins - TBD with a list of prioritized items.
 - d. Discussion of a memorial plaque for Justine Gillen, bench, discussion about plaque.
 - e. Place doggie bags on Shore Drive and other sites north of Shore Drive, Doug Hanlon will reach out to town reps and Darce DeCosta will reach out to trolley museum representatives.
 - f. Boy Scout Benjamin Mayne will be showing us where he’d like to put his project - Cessy Bickel made a motion to put the sharing library in the spot between the bench and the tree closer to the entrance. Brian Funaro seconded. All approved.
5. Reports of the Committees:
 - a. Fire and Police - trying to move the traffic sign on Shore Dr.
 - b. Sanitation- no update. TBD.
 - c. Parks and Beaches -

- i. Meeting with DEEP re ramp at Johnson's Beach---No update.
 - d. Maintenance at Valley Street - No update
 - e. Traffic, Roads and Sidewalks - Dave Perkins has some suggestions to note about adding to the proposal.
 - f. Communication Committee, Website — community volunteers to support this initiative.
6. New Business
- a. Peggy Carpenter and Fran Clarke are looking into a CASB money into an interest-bearing acct. Connie Smith suggested to add her husband for assistance in this initiative.
 - b. A new form will be created for registrations for the Parks and Beach Committee for approval.
 - c. Darce DeCosta discussed HH&Ladder 4 possibly closing and a SB Recreation center possibly being created with funds and housing.
 - d. 106 Shore Dr. construction (trench), curb is there and trench inside the curb. Dave Perkins will review tomorrow.

Adjournment: Darce DeCosta made a motion to adjourn at 8:37 pm and Darce DeCsota seconded. All in favor.

Respectfully Submitted,
Darce DeCosta