

Civic Association of Short Beach
PO Box 2012
Short Beach, CT 06405
Notice of Executive Board Meeting – Agenda

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

1. Final review of the minutes of the previous meeting.
2. Report of the Treasurer
3. Zoning Applications or actions taken by ZEO
 - 132 Shore Drive, shed application
 - Marshall Cox, 15 Shore sauna house
 - Executive session pending litigation
4. Unfinished Business:
 - Wall of “thank you” on the website: suggestions for June/July?
 - Public information regarding solar panels in SB --Update?
 - Porto Potty in the park (April- September) at Pardee Park, updated report Darce DeCosta
 - Discussion of Rockland Pond and the Memorandum of Understanding with Branford Land Trust, Doug Hanlon and Chris Collins
 - Discussion of a memorial plaque for Justine Gillen, bench, Report
 - Place doggie bags on Shore Drive and other sites north of Shore Drive, Report
 - Boy Scout Benjamin Mayne will be showing us where he’d like to put his project.
5. Reports of the Committees:
 - a. Fire & Police
 - b. Sanitation-
 - Committee to attend Solid Waste Management Commission regarding unsafe condition of the waters in Short Beach Report
 - Water testing by Ann Davis, report
 - c. Parks & Beaches
 - Meeting with DEEP re ramp at Johnson’s Beach---Report update?, Dave Perkins

Maintenance at Valley Street—report on work and future plans for maintenance

- d. Traffic, Roads & Sidewalks
Police commission traffic meeting ---- Placement of speed monitor, etc.
Update to Short Beach Traffic Calming
- e. Communication Committee, Website---
Newsletter focus group.

6. New Business

Info from Jen Walker, concerning transferring the CASB money into an interest-bearing acct through the Branford Community Foundation.

Additional New business raised by the Executive Board and members of the community.

All Executive Board members and members of the public are invited to attend.