



A meeting of the Executive Board of the Civic Association of Short Beach was held on Monday, February 14, 2022, at 7:00 pm at the Short Beach Union Church.

In attendance: Chris Collins, Fran Clark, Peg Carpenter, Dave Engler, Paula Wilmer, ZEO David Perkins, Doug Hanlon

Absent: Brian Funaro, Darce DeCosta,

Chris Collins called the meeting to order at 7:08 pm

1. Final review of the minutes of the previous meeting.

Under #1

- "After the presentation we voted to opt out of the accessory dwelling unit and two parking space"

Report of Treasurer

November 30, 2021 not 2020

Under 5a.

Correct spelling of procuring

Peg Carpenter made a motion to accept minutes as corrected. Dave Engler seconded. All in favor.

2. Report of the Treasurer

Checking – Jan 31, 2022 – \$48,803.70

Savings – Jan 31, 2022 – \$51,637.82

3. Zoning Applications or actions taken by ZEO

- Application -- Hsia Henry Chun-Hung and Shih-Yin Ho – 173 Clark Ave
 - Application Number: 22-02-01
 - Application to build a deck on south side of house
 - Less than one foot off ground therefore does not have to conform to set back requirements – Reg # 7.4.4
 - ZEO recommends approval based on Reg sited above

Peg Carpenter made a motion to approve the application. Paula Wilmer seconded. All in favor.

Letter to Stuart Rosenberg, 14 Rockland State Park, Branford, CT

- Property has been filled in and patio built without any of the appropriate approvals or permits from CASB, Coastal Management, or the Town

- Dave Perkins ZEO has sent letter giving deadline for owner to contact him to discuss and see work in detail
- In order to comply with zoning regulations, the entire patio area has to be removed

Other zoning issues

- Complaint by person next to Shore Auto regarding Bristol St. Ext.
- Owner of 100 Shore Dr. will check her deed and consult her attorney
- She will come to us if it is a zoning issue

4. Unfinished Business:

- Wall of “thank you” on the website December/January
 - We mark the passing of Justine Gillen – Thank her for all your service to CASB – Short Beach will miss her
- Update on Valley Street project
 - Put off until Spring to see how it looks when it starts re growing

5. Reports of the Committees:

a. Fire & Police

- Speed sign has been removed to avoid damage by snow plows. It will return in the spring.
- Chris Collins read a letter that Linda Ellinger sent to the police chief and officer Ramey again reminding them of the speeding issues in Short Beach

b. Sanitation

- All clean

c. Parks & Beaches

- Picnic tables will be delivered on March

d. Traffic, Roads & Sidewalks

Update to Short Beach Traffic Calming – See above
 Speed monitor missing from Shore Drive, discuss – See above

e. Communication Committee, Website--- Report on changes and new issues

- Thinking about communications in the larger sense
 - Continued effort to collect emails of residents to that we can pro-actively push announcements and information to folks
 - Site has place to sign up to get announcements
 - Use of Short Beach FB page
 - Simplify tabs on website to make it clearer where to find information
 - Newsletter

7. New Business

Report on meeting with East Shore Health Department including water quality issues

- They are coming back to work after Covid
- They want to work more on the drains and are looking for neighbors to collect samples
- Friends of Farm River Estuary may be involved as well
- Septic issue will be explored again – that would take money
- Our water quality is not great

Peg Carpenter requested a discussion of putting a couple of picnic tables outside Pagano Park so folks could sit and enjoy the native garden.

Fran Clark is concerned about carpenter bees.

Little kids free library at Pagano Park? Pardee Park? Add art/craft supplies? Gail Engler will maintain. There is a place to buy the structures to house the books. Need more information and will re visit the idea. All agree that it's a lovely idea.

Fran Clark suggested we move the monthly meeting to the Orchard House where there is heat and air conditioning. There is also parking there. Chris Collins will call them.

Francesca Bickel made a motion to adjourn at 8:25. Peg Carpenter seconded. All in favor.

Respectfully submitted,

Francesca Bickel