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, July 10, 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

88 Riverview Pane 2nd floor addition

4. Unfinished Business:

Wall of "thank you" on the website: suggestions for May/June?
Public information regarding solar panels in SB --Update?
Porto Potty in the park (April- September) at Pardee Park and (May 27 – Labor Day) at Johnson's Beach, report Darce DeCosta
Discussion of Rockland Pond, Doug and Chris
Discussion of a memorial plaque for Justine Gillen, Report
Place doggie bags on Shore Drive and other sites north of Shore Drive, Report

- 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, report Ann Davis

c. Parks & Beaches

Meeting with DEEP re ramp at Johnson's Beach---Report, Perkins Maintenance at Valley Street—Members will set a date to do maintenance—Report and proposal Doug, Brian, Peg and Chris

- d. Traffic, Roads & Sidewalks Police commission traffic meeting ---- Placement of speed monitor, report from Doug, report from Linda Erlanger Update to Short Beach Traffic Calming
- e. Communication Committee, Website---Newsletter focus group.
- 6. New Business

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.