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, June 12, 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 April/May? 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 Water testing, report Ann Davis

 c. Parks & Beaches Meeting with DEEP re ramp at Johnson's Beach---Report Maintenance at Valley Street—Members will set a date to do maintenance

d. Traffic, Roads & Sidewalks Update to Short Beach Traffic Calming (Calming and Historic District) Report, information from Robin Comey

- 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.