## **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, October 9, 2023, at 7:00 pm at the Short Beach Union Church.

- 1. Final review of the minutes of August meeting and September meeting.
- 2. Report of the Treasurer
- 3. Zoning Applications or actions taken by ZEO
  - 88 Riverview, Louis Pane, 2nd floor addition
  - 52 Riverview, Schiffer, Car port

Report on ZBA, David Perkins

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- 4. Ann Davis and the ESHD water study team will be reporting on current findings at an event that will include Short Beach community and extended neighborhood. The Sub-Committee, formed to work with the ESHD, will report on planning. Garbage Bins, Civic members' request for help
- 5. Unfinished Business:

Wall of "thank you" on the website: suggestions for August/September?

Stenographer for public hearings, report

Report on Frying oil behind the restaurants, report

Plan for public information meeting regarding solar panels in SB --Update?

Update on memorial plaque for Justine Gillen

Place doggie bags on Shore Drive and other sites north of Shore Drive, Report, update Garbage Bins, Civic members' request for help, update

- 6. 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

c. Parks & Beaches

ROW Weeding, report
Reminder sign to keep dogs on leash
Maintenance at Valley Street—continued to Spring

- d. Traffic, Roads & Sidewalks
  Update to Short Beach Traffic Calming
- e. Communication Committee, Website--Newsletter focus group.

## 6. New Business

Vote on Agreement with the Branford Land trust regarding Rockland Pond

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.