



The regular meeting of the Executive Board of the Civic Association of Short Beach was held on Monday, May 8, 2023, at 7:00 pm at the Short Beach Union Church.

Present: Doug Hanlon, Fran Clark, Peggy Carpenter, Chris Collins, Paula Wilmer, Brian Funaro, Francesca Bickel, Dave Engler

Absent: Darce Decosta

Doug Hanlon called the meeting to order at 7:04 pm

- Final review of the minutes of the previous meeting.
  - #1 – “Chris moved “we approve”
  - #6B – “Peggy Carpenter to make a motion up to 8500 dollars for the PCR testing on Johnson’s Beach.....”

Peg Carpenter made a motion to approve as corrected. Fran seconded. All in favor.

- Treasurer’s Report – Checking – \$58,902.85 and Savings - \$51,644.25

Zoning Applications or actions taken by ZEO

- 206 Shore Bianchi - Application #23-05-01
  - small addition - mud room and 2<sup>nd</sup> floor studio
  - no change to height and setbacks within regs
  - David Engler made a motion to approve based on site plan dated 12/14/2022 by BL Companies 355 Research Drive, Meriden CT Titled land of Marc Bianchi 206 Shore Drive Branford, CT Sheet BS-1. Architectural plan set by David Strong 12 Indian Neck Ave, Branford, CT dated 11/8/2022 for Bianchi house 206 Shore Drive, Branford, CT sheets a1-a8.
  - Francesca Bickel seconded – All in favor
- 75 Shore Wynne Application #23-05-02
  - 2nd floor deck

Brian Funaro made a motion to approve. Chris Collins seconded. All in favor.
- 182 Shore Leibowitz
  - Garage and pool
  - Revised to conform to regs
  - No living space over garage
  - Pool is mislabeled as garage on architectural plan
  - Height of 28 feet – needs to be corrected on app to reflect 15 feet height
  - Owner will correct and initial architectural plan and application to reflect correct information

- David Engler made a motion to approve given the above corrections and the site plan dated 28 March 2023 titled Mr. Michael Leibowitz 700 State St. New Haven, CT for 182 Shore Drive by Civil 1 43 Sherman Hill Road Woodbury CT page c-1.1 Project #3999. Architectural plan set by National Design and Drafting dated 4/28/2023 for Leibowitz residence 182 Shore Drive, Branford, CT sheets a100, a101, a200, a900, a901.
- Chris Collins seconded. All in favor.
- 88 Riverview Pane
  - 2nd floor addition
  - Details on the ratio of pervious to impervious land on the property
  - Plan needs to be dated and signed
  - Tabled until next month
  - Need engineer to determine aggregate lot coverage of the lot where the addition is being added – dated and signed document.
- Unfinished Business:
  - Wall of “thank you” on the website – none this month
  - Public information regarding solar panels in SB – informal presentation
  - Annual Meeting – June 2 – at Orchard House
    - Paula will put adds in paper.
    - Fran will print the cards and labels and the board will stamp and label.
  - Justine Gillen Bench – Plaque on front of bench and bench to be refurbished.
    - Justine K. Gillen 1929-2022
    - She loved Short Beach and Short Beach loved her!
    - In appreciation for her 12 long years of service to
    - The Civic Association of Short Beach
  - Doggie bags – two additional – Altman and Court Sts. Just need to ask town about that and see if they will put a garbage can there. Trolley Tracks? Ask the Trolley folks if that works for them. In front of Pardee Park?
- Reports of the Committees:
  - Fire & Police
    - No Report
- Sanitation-
  - Committee to attend Solid Waste Management Commission regarding unsafe condition of the waters in Short Beach
- Parks & Beaches
  - Meeting with DEEP re ramp at Johnson’s Beach---No Report. Dave Perkins will call.
  - Maintenance at Valley Street—Members will set a date to do maintenance –
    - This Saturday at 10 am

- The storm drain in front of Luckey's is full of sand. Brian Funaro will call the town.
- Traffic, Roads & Sidewalks
  - Update to Short Beach Traffic Calming (Calming and Historic District)
    - Robin has spoken to Cosgrove and Hefferly. Working on how to best access money. Robin is asking for walk through with planning folks.
- Communication Committee, Website
  - First newsletter draft submitted by Paula -
- New Business
  - Discussion of Rockland Pond, Chris
    - Revitalization
    - Proposed that Branford Land Trust acquire it
    - CASB take on oversight – include in our parks and land – become stewards of the park
    - Friends of the Pond are doing some native planting there.
    - Chris Collins made a motion that the CASB take on a steward ship role of Rockland Pond owned by the Branford Land Trust.
    - Brian Funaro Seconded. All in favor
  - Porto Potty in the park (April- September) at Pardee Park and (May 27 - Labor Day) at Johnson's Beach.
    - No to Johnson's Beach
    - Explore how much one for Pardee Park would cost

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

- Money for the water study should be given to Save the Sound who will give to East Shore.
- Fran suggested raising the annual dues. May discuss at annual meeting. General sentiment is not to raise rates.

Brian Funaro made a motion to adjourn at 9 PM. Francesca Bickel seconded. All in favor.

Respectfully Submitted,

Francesca Bickel