



A meeting of the Executive Board of the Civic Association of Short Beach was held on Monday, April 10, 2023, at 7:00 pm at the Short Beach Union Church.

Present: Darce DeCosta, Peggy Carpenter, Brian Funaro, Chris Collins, Doug Hanlon, Paula Wilmer, Dave Engler, Zoning Enforcement Officer David Perkins

Absent: Francesca Bickel

Doug Hanlon called the meeting to order at 7:03 pm.

1. Final review of the minutes of the March meeting. Chris moves we approved. Paula seconds. All in favor.
2. Report of the Treasurer as reported by Peggy Carpenter. \$51,643.82 in the savings account and \$62,958.25 in the checking account as of March 31, 2023.
3. Zoning Applications or actions taken by ZEO
 - a. 2023-04-01: Nadel/Cox, 15 Shore Drive, Addition, Per David Perkins, the application falls within our zoning, Darce DeCosta made a motion to approve. Brian Funaro seconded. All in favor.
 - b. 2023-04-02 (Deck Only): Leibowitz, 182 Shore Drive, Pool, Deck and Garage (Pool and Garage to be discussed further), Darce DeCosta makes a motion to approve. Peggy Carpenter seconds. All in favor. Fran Clark made a motion to discuss the breezeway, garage and pool. Darce DeCosta seconded. All in favor.
 - c. Pane Family Trust, 86 Riverview, Addition and review of fireplace and concrete surface. This application will be further reviewed next month with additional information.
4. Unfinished Business:
 - a. Wall of “thank you” on the website: suggestions for February/March? Ann Davis for her assistance with water pollution.
 - b. Public information regarding solar panels in SB --No update.
5. Reports of the Committees:
 - a. Fire & Police - No update.
 - b. Sanitation- No update.
 - c. Parks & Beaches - Meeting with DEEP re ramp at Johnson’s Beach- Dave Perkins will follow up. Maintenance at Valley Street—Members will set a date to do maintenance when the weather allows.

- d. Traffic, Roads & Sidewalks - Update to Short Beach Traffic Calming (Calming and Historic District); no update this month.
 - e. Communication Committee, Website — Newsletter focus group update - information categories and topics for a newsletter.
6. New Business
- a. Proposal of Little Free Libary at Pardee Park as his Eagle Scout Project this summer, Benjamin Mayne. Proposal to be a sponsor to CASB.
 - b. Peggy Carpenter to make a motion up to \$8500 for the testing for the PCR testing on Johnson's Beach pending the method of contribution. Brian Funaro seconded. Fran Clark opposed. All others in favor.

Adjournment: Brian Funaro made a motion to adjourn at 8:55 pm and Darce DeCosta seconded. All in favor.

Respectfully Submitted,
Darce DeCosta