



Civic Association of

# Short Beach

PO Box 2012, Short Beach, CT 06405

A meeting of the Executive Board of the Civic Association of Short Beach was held on Monday, April 11, 2022, at 7:00 pm at the Short Beach Union Church.

Present: Douglas Hanlon, Peg Carpenter, Fran Clark, Chris Collins, Brian Funaro, David Engler, Francesca Bickel, and ZEO Dave Perkins

Absent: Darce DeCosta, Paula Wilmer

President Doug Hanlon called the meeting to order at 7:07

- Final review of the minutes of the previous meeting.
  - a. Correction in number 1: “after parking space add per unit”. “Under 5, please correct the last name Erlanger.”
  - b. Number 1: Fran Clark moved. We approve. Peg Carpenter seconded.
- Fran Clark moved to approve minutes as corrected. Peg Carpenter seconded. All in favor.
- Report of the Treasurer
  - End of March: \$45,972.12 Checking
  - End of March: \$51,638.66 Savings

Zoning Applications or actions taken by ZEO

- Addition Chris and Diane Newlan at 348 Clark Avenue – want to put second story on one story house for added room. House conforms. Cubic space will conform as second floor matches first. House was built after regs in Short Beach. ZEO Dave Perkins recommends approval. Height will be within limits.  
Peg Carpenter made motion to approve application as submitted. Chris Collins seconded. All in favor.
- 8 Rockland Park – application for boat house that is currently falling down. Reconstruct to exact specs – it is non-conforming – state regs allow for rebuilding non-conforming structure. Dave will write a letter to approve.

- Ken and Cathy Lane property on Clark Avenue – putting in generator on small platform
- Rockland Park Deck – needs approval from neighbors. Dave Perkins has copied attorney on emails.

Unfinished Business:

- Wall of “thank you” on the website: suggestions for February/March- No Updates.

Reports of the Committees:

- Fire & Police - nothing
- Sanitation – All Clean
- Parks & Beaches

Picnic tables – one delivered second later this month  
Cessy will order a table for Pagano

Steps at Johnson’s - Peg Carpenter met with Norm from Earthworks  
Quote for whole job is 3600 dollars which includes the railing  
Will be natural looking going down the bluff right up against the sea wall  
Will table to next month so that more information can be gathered

Free Library Nook – Got waylaid by Russo Vino outdoor dining. Greg  
Carpenter will shore it up and put it up on the fence outside of Pagano Park.  
Should be done sometime in May.

- Traffic, Roads & Sidewalks  
Update to Short Beach Traffic Calming –

Mid 80’s folks planted trees along Shore Drive to replace trees lost in hurricanes of the  
30’s and 50’s.

Create a plan to plant trees to replace what has been lost more recently? Coordinate with  
Robin Comey’s plan.

Orchard House all the way to bridge to have plan for traffic calming. Trees would be one  
way to do this.

Shirley McCarthy suggested grants that would support tree planting.

There will need to be a master plan and when that is created, we would like to get the  
plan for trees along Shore Drive included. This plan will be created by the state.

Robin Comey will come next month.

- Communication Committee
  - Regular Newsletter – Pull Media so we put it on the website and then advertise that we have it on Facebook
  - Newsletter Focus Group – Chris Collins, Francesca Bickel, Peg Carpenter, Doug Hanlon, and Dave Engler

#### New Business

- Discussion of Planning & Zoning application re: Tweed Airport - No Update
- Volunteer to replace John Graham for the annual meeting, including post cards, printing, etc.
  - Doug will check with Graham if he will still help
- Finalize the assessment for the coming fiscal year – 30 or 40 people haven't paid. We'll do the phone calling again.
- Assessment will remain at 65\$ as it has been.
  - Peg Carpenter made a motion to keep assessment at \$65. Dave Engler seconded. All in favor.
  - Annual meeting will go back to normal time – June 3<sup>rd</sup>
  - Have it under the pavilion
- Suggestion, Fran Clark--Name the Valley Street site after Justine Gillen?
  - Bench at Valley St. will be named for Eve Perkins
  - Place bench at end of Bristol St. with plaque for Justine?
  - Agreement that Justine Gillen contributed a great deal to the community, and we should do something in memorial
- Parking at Pardee Park – Fran has requested a no parking sign. We had meeting three years ago where we decided with legal advice that this was not advisable. The issue is enforcement.
  - Give Fran Clark a letter to put under the wiper for a car that is there for too long
  - Dave Engler suggests sign that just says “parking for park use only” he will report back on price and availability

Francesca Bickel made motion to adjourn. Brian Funaro seconded. Meeting adjourned at 8:39pm.

Respectfully Submitted,

Francesca Bickel

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.