



A meeting of the Executive Board of the Civic Association of Short Beach was held at the Short Beach Union Church on December 12, 2022 at 7pm.

Present: Darce DeCosta, Peggy Carpenter, Brian Funaro, Chris Collins, Doug Hanlon, Dave Engler, Francesca Bickel, Fran Clark, Zoning Enforcement Officer David Perkins

Absent: Paula Wilmer

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

1. Final review of the minutes from November Cessy Bickel made a motion to accept. Chris Collins made a motion to second. All in favor
2. Report of the Treasurer as reported by Peggy Carpenter as of 11/30/22 in savings \$51,642.11, and \$63,318.75 in checking.
3. Zoning Applications or actions taken by ZEO
 - a. Deliberations on Application on Rosenberg Property, 14 Rockland Park. Chris Collins made a motion to deny this application based the following
The structure is not an unroofed terrace and does not meet the exceptions of 7.4.3;
The structure is a patio and violates the setback provisions of 7.4 schedule A line 5f sideline setbacks and line 5b read line setbacks.
Portions of the retaining wall built at 14 Rockland Park are not 10 feet away from the retaining wall at 18 Rockland Park in violation of 8.5.5(4).
The joint application process of 8.5.9 is not relevant nor application since what is proposed is not earth moving but is the construction and not all the owners of abutting properties have signed the application.
Darce DeCosta seconded. All in favor.
 - b. Discussion Cease and Desist Order, 269 Shore Drive - No update.
 - c. Dec. 13th, 2021, 72 Shore Dr. Brian Funaro made a motion to accept and extend application.
Darce DeCosta seconded. All in favor.
4. Unfinished Business:
 - a. Wall of “thank you” on the website: suggestions for October/November
 - b. Plaque for Justine Gillen. Cessy Bickel made a motion to approve the plaque. Brian Funaro seconded. All in favor.
 - c. Planning for a potential memorial with bricks at the end of Bristol St.
5. Reports of the Committees:
 - a. Fire & Police - No update.
 - b. Sanitation - No update.
 - c. Parks & Beaches -

- i. Broken swing in Pagano Park - Doug Hanlon contacted Alex Paluzzi to get the tool needed to fix the swing.
 - ii. Ramp and steps at Johnson's Beach - No update
 - iii. Parking at Pardee Park -
 1. Signs for the entrance – No update.
 - iv. Park Usage signs for approval of use.
 - v. Committee will evaluate tree trimming and clean up needed for the spring.
 - d. Traffic, Roads & Sidewalks
 - i. Update to Short Beach Traffic Calming - Discussion about where to put the traffic sign; will continue to explore options.
 - ii. Forming committee for Traffic Calming and Historic District
 1. Robin Comey will help provide information based on what is wanted/needed. Include community members with expertise and history.
 - e. Communication Committee, Website—
 - i. Plan for newsletter focus group. Committee will review what has been created for suggestions. Update at next meeting.
6. New Business
- a. Place doggie bags on Shore Drive and other sites north of Shore Drive requested by Connie Smith. Will ask the town to place a trash can at the corner of Altman/Court St.
 - b. 2023 Meeting Calendar - Chris Collins made a motion to establish our meeting calendar for the 2023 year. Dave Engler seconded. All in favor.
 - c. Harbor Lights brought up by Doug Hanlon. Look at Harbor Light luminaries on Dec. 17th and see if we want to extend it into Short Beach for next year.

Adjournment: Darce DeCosta made a motion to adjourn at pm and Doug Hanlon seconded. All in favor.

Respectfully Submitted,
Darce DeCosta