



The regular meeting of the Executive Board of the Civic Association of Short Beach was held on Monday, February 12, 2024, at 7:00 pm at the Short Beach Union Church.

Present: Francesca Bickel, Fran Clark, Doug Hanlon, Chris Collins, Dave Engler, Brian Funaro, ZEO Dave Perkins

Absent: Darce DeCosta

Called to order at 7:02

- Final review of the minutes of the January meeting – Revisions:
 - 4 under B – Tom Perretta and Pat Hammel are not attending
 - 4 under C – add a period
 - 5 – Fire and Police – None
 - Under Parks and Beaches and Traffic Roads and Sidewalks should all be none
 - New Business – add period after future
 - Bottom under Chris Collins remove number 1

Brian Funaro made a motion to approve the minutes as corrected. Chris Collins seconded. All in favor.

1. Report of the Treasurer
 - a. Savings – GSB – \$51,857.65 as of 1/31
 - b. Checking – \$16,499.32 in Webster and GSB \$49,030.74 as of 1/31

2. Zoning Applications or actions taken by ZEO

Kurt Uihlein--- 130 Riverview, application for a shed

- Approval based on 7.4.1- Accessory Buildings – Accessory buildings may extend to the lesser minimum distance.....
- Brian Funaro made a motion to approve. Chris Collins seconded. All in favor.

3. Unfinished Business:

Report on meeting

- Sanitation meeting was held last week
- Meeting scheduled for 2/19 for kick off of committee – 6:30 PM
 - Members of the committee will be invited
 - Will coordinate use of Church for meetings
 - The grant has been submitted
 - Will ask town to maybe match grant funding

Wall of “thank you” on the website: suggestions for December/January
None for this month

Andi Hallier, ZBA

The following will be tabled to next month when Andi Hallier can be present.

- Report on hiring of Stenographer
- New---Discussion of revisions to zoning forms

Update on memorial plaque for Justine Gillen, Bench painting/repair, pending

- Plaque will be affixed in better weather

Commissioners’ training, Report

- The majority of the commissioners were trained on January 12th.

Changes to trash cans and doggie bags station at the beaches, report from Doug

- The new trashcan tops are on the garbage cans
- The new dog waste cans will have signs when the graphics have been designed

Reports of the Committees:

a. Fire & Police

- i. None

b. Sanitation

- Beckett Ave. flooding continues to be an issue
- Doug has been documenting the flooding without rain simply from the tide
- Is it a DEEP thing? Since the flooding happens at high tide it seems to be within the flood plain at this point
- Flood gates appear to be wide open all the time
- Schedule meeting with RTM reps, Robin Comey, town engineer, public works, and DEEP

- c. Parks & Beaches
Bluff, Bench repair date
No green benches available from supplier
Fran will forward the catalogue number of the bench she is looking at and the board will decide on color

Clearing and new plants, report Peg and Shirley – tabled to the spring

- d. Traffic, Roads & Sidewalks
Update to Short Beach Traffic Calming? News from Robin

No update to give right now

Beckett Ave.----Needs paving, Stu to call Public Works, Report – no report at this point

Communication Committee, Website---

Newsletter focus group – First newsletter draft circulated – board members will review and make suggestions

Mail the first one and then the newsletter will only be electronic

Newletters will be archived on the site

6. New Business

Rockland Pond acquisition by BLT,
notice of approval received

Peg will get flowers for Darce DeCosta and drop them off

Brian Funaro made a motion to adjourn at 8:15. Paula Wilmer seconded. All in favor.

Respectfully Submitted,

Francesca Bickel