



A meeting of the Executive Board of the Civic Association of Short Beach was held at the Short Beach Union Church on February 13, 2023 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: Francesca Bickel

Doug Hanlon called the meeting to order at 7:06 pm.

1. Final review of the minutes from January made a motion to accept. Remove doggy bags from new business and correct location (Pardee Park & Corner of Altman and Court St.). Peggy Carpenter made a motion to pass the minutes. Doug Hanlon made a motion to second. All in favor
2. Report of the Treasurer as reported by Peggy Carpenter as of 1/31/23 in savings \$51,642.99, and \$62,458.25 in checking.
3. Zoning Applications or actions taken by ZEO - N/A
  - a. Anonymous letter written by “Concerned Citizen” regarding 86/88 Riverview construction
4. Unfinished Business:
  - a. Wall of “thank you” on the website: suggestions for December/January: Jeff Delancy for assisting in the swing repair.
5. Reports of the Committees:
  - a. Fire and Police - Residents are encouraged to contact police if cars are parked illegally.
  - b. Sanitation -
  - c. Parks and Beaches: tree work behind 19 & 15 Berger st. ; Broken swing in Pagano Park is fixed and missing barrel is back, Meeting with DEEP re ramp at Johnson’s Beach: no update this week, Parking at Pardee Park: Report on towing possibility, Dave Engler reported spoke to RJ Shore to tow is \$120 plus tax, first day no storage fee, 2-5 \$26/day, after \$31/day, contract with them and need to know who will contact person and we need information from the police department, discussed putting warning signs on cars parked in the lot prior to any additional action. Dave Perkins will assist with speaking to residents who park frequently in the lot; Chris Collins made a motion to approve work behind 15 and 19 Berger St. pending a second quote and Brian Funaro seconded. All in favor.
  - d. Traffic, Roads and Sidewalks: Forming committee for Traffic Calming and Historic District-group will meet with town and group working with the Urban Act grant funding program. Dave Perkins has a map to help create a visual concept of what we want to use.
  - e. Communication Committee, Website– Newsletter focus group; Paula Wilmer and Brian Funaro will meet to review the website and downloading.
6. New Business

- a. Public information meeting regarding solar panels in SB: Doug Hanlon spoke to Janet Spiegel regarding providing information session.
- b. Concerns raised again regarding parking for restaurant patrons. Rosso Vino and Genaro's will be asked to put signage up regarding respecting neighbors and parking.

**Adjournment:** Darce Decosta made a motion to adjourn at 8:10pm and Brian Funaro seconded. All in favor.

Respectfully Submitted,  
Darce DeCosta