



A meeting of the Executive Board of the Civic Association of Short Beach will be held by Zoom technology as authorized by Executive Orders 7B on Monday, January 10, 2022, at **7:00 pm**

<https://zoom.us/j/96544361652>

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

Absent:

Community Members: Andi Halier, Shirley McCarthy,

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

1. Special Meeting - Dave Perkins read legal notice regarding the public hearing. He further described that we will vote to opt out of the accessory dwelling unit and two parking space requirement for each dwelling unit. We will conform to the state statute by eliminating the minimum house size, and building/making changes to non-conformities must be done within twelve months (*reference regulations below).

Zoning Regulation Changes:

Delete Schedule A, line 9 minimum floor area in accordance with Public Act 21-29

Alter Regulation 4.5, 4.6.4, 4.7.5 to make nonconformities section conform to Public Act 21-29.

Opt out of "cannot require more than one parking space for studio or one bedroom apartments..." in

accordance with Public Act 21-29.

Opt out of allowing accessory dwelling units as of right on each lot that contains a single family

dwelling in accordance with Public Act 21-29.

Chris Collins made a motion to accept proposed opt out and changes (as referenced above). Darce DeCosta DeCosta seconded. All in favor.

Zoning Regulation Change:

Prohibit Cannabis Establishments authorized by Public Act 21-1

Chris Collins made a motion to prohibit cannabis establishments (as referenced above). Peggy Carpenter seconded. All in favor.

Fran Clark made a motion to close the public hearing at 7:45pm. Peggy Carpenter seconded. All in favor.

2. Final review of the minutes of December 31, 2021. Fran Clark made a motion to accept minutes as drafted. Peggy Carpenter seconded. All in favor.
3. Report of the Treasurer - as reported by Fran Clark as of December 31, 2021 \$48,473.70 in checking and as of November 30, 2020 \$51,637.38 in savings.
4. Zoning Applications or actions taken by ZEO
 - a. Dave Perkins spoke to the neighbor with the bus. The bus was moved. Neighbors said it returned and will follow up if needed.
 - b. Chris Collins made a motion to proceed with the approved changes. Brian Funaro seconded. All in favor.
5. Unfinished Business:
 - a. Wall of "thank you" on the website: Nov. and Dec. Robin Comey for efforts in precurring a state grant for traffic calming project. Thank you to the entire SB community.
6. Reports of the Committees:
 - a. Fire & Police - None
 - b. Sanitation - None
 - c. Parks & Beaches - None
 - d. Roads & Sidewalks - Committee will cover the ping pong table and refurb in the spring.
 - e. Communication Committee - The committee is continuing to update and make improvements.

7. New Business

Adjournment: Peggy Carpenter made a motion to adjourn at 8:19pm and Darce DeCosta seconded. All in favor.

Respectfully Submitted,
Darce DeCosta