



The regular meeting of the Executive Board of the Civic Association of Short Beach was held on Monday January 8, 2024, at the Short Beach Union Church, 14 Pentecost Street, Short Beach, CT.

Present: Peg Carpenter, Frances Clark, David Engler, Doug Hanlon, Chris Collins, and Brian Funaro

Absent: Zoning Enforcement Officer David Perkins, Francesca Bickel, Paula Wilmer, and Darce DeCosta

Douglas Hanlon, President, called the meeting to order at 7:06pm.

1. Final review of the minutes of the previous meeting – Brian Funaro made a motion to approve the December 2023 minutes, Fran Clark seconded. All in favor.
2. Report of the Treasurer - as reported by Peg Carpenter and Fran Clark
 - We are in the process of turning over our accounts to Guilford Savings Bank
 - \$66,499.22 in checking
 - \$51,647.26 in savings
3. Zoning Applications or actions taken by the ZEO
 - None
4. Unfinished Business:
 - a. Wall of “thank you” on the website: Luke Carpenter, Christmas tree in the dingy off Johnson’s Beach
 - b. ZBA membership, Dave Steinman reporting
 - ZBA is in need of 2 or 3 members
 - Andi Hallier is still a member and Chair
 - 2 members are no longer attending, Tom Pa(???) and Pat Hammel
 - Possible members --- Stu Sokol, Tom Peterson. Anne Davis says she will consider re-joining
 - Suggestion, request for members in newsletter
 - c. Update, Memorial Plaque for Justine Gillen
 - Brian and Doug will attach the plaque when the weather will allow
 - d. SB fees from Fran Clark, Very reduced list of people still owing.
 - e. Zoning Training for Board Members, Peg Carpenter’s house on Friday at 6pm
5. Reports of the Committees:
 - a. Fire & Police:
 - b. Sanitation:
 - Allie Beaulieu reports on the grant application. FFRE and the East Shore Health Department and the Civic Association will be working together to apply for a grant from the Long Island Sound Stewardship Fund by March 1st. The grant is in response to the water quality issues reported by the ESHD and Anne Davis. It would support further testing and a communication campaign by the sanitation committee of CASB.
 - Anne Davis made a plea for removing the garbage cans immediately for scientific clarity. After discussion it was decided that we would try the current plan, capping the current cans to make

them water tight and adding an additional can for dog waste only, and, at a later time deciding if the removal of the cans entirely would be better.

We are planning a meeting of the sanitation committee, other interested neighbors, Allie Beaulieu, organizer of the grant writing team, and the ESHD to coordinate the grant and the SB campaign.

c. Parks & Beaches:

d. Traffic Roads & Sidewalks:

6. New Business:

During the sanitation report Marcelo LaGreca and friend presented an interesting plan for a bioswale at the bottom of Pentecost Street. Members of the board and Allie explained that this project would not fit into the plan for the current grant. There was discussion of the Civic looking further into the bioswale plan in the future

Adjournment: The meeting was adjourned at 8:40 pm.

Respectfully Submitted,
Chris Collins