



A meeting of the Executive Board of the Civic Association of Short Beach was held on Monday, January 9, 2023, at 7:00 pm at the Short Beach Union Church.

Present: Francesca Bickel, Doug Hanlon, Chris Collins, Fran Clark, Peg Carpenter, Dave Engler

Absent: Paula Wilmer, Brian Funaro, Darce DeCosta ZEO David Perkins

Doug Hanlon called the meeting to order at 7:05

Final review of the minutes of the previous meeting.

- Chris Collins made a motion to approve. Peg Carpenter seconded. All in favor.

Report of the Treasurer - amounts as of 12/31/2022

- \$63,210.75 Checking
- \$51,642.55 Savings

Zoning Applications or actions taken by ZEO

- No applications this month

Unfinished Business:

- Discussion of a memorial plaque for Justine Gillen, Report
  - Decided on wording for plaque last meeting
  - Plan to refurbish bench and put up plaque in spring

Reports of the Committees

- Fire & Police
  - No new news
- Sanitation
  - All clean
- Parks & Beaches
  - Broken swing in Pagano Park, Report

- Brian and Doug were not able to fix swing
  - Barrel disappeared from Pardee Park - Town barrel
  - Fran sent email to Alex Palluzzi re swing and barrel
  - Shirley McCarthy would like to plant her bald white spruce maybe in Pardee Park. Discussion of placement in the park. Parks and Beaches committee will look into this further.
  - Ramp and steps at Johnson's Beach, information from DEEP
    - ZEO, Dave Perkins in working on this
  - Parking at Pardee Park, Report
    - Progress is being evaluated
    - Will find out from Shore Auto how much towing would cost in order to possibly tow overnight parkers
    - Would give warning before towing
- Traffic, Roads & Sidewalks
  - Update to Short Beach Traffic Calming
    - placement of traffic control sign -
    - Anticipated length of project 2 years - Got bonding in the spring - money gets released in new budget year (July?).
    - In September DOT said they would be assigning someone to the project. Robin reached out again, sharing that the neighborhood committee wants to share ideas and they gave the name of the person who was going to reach out to the town to see what they were thinking. Robin reached out to John Hafferly today.
    - Robin will request that a person from the project come to a meeting and/or walk the area.
    - Robin will communicate that we have funding available to complement the project and want to coordinate with them.
    - Robin will set up a meeting with project folks and traffic calming and historic district committee.
  - Communication Committee, Website---
    - Newsletter focus group - Tabled until next month

7. New Business

Place doggie bags on Shore Drive and other sites north of Shore Drive, Report -  
tabled till the spring

2023 Meeting Calendar - Tabled

Harbor Lights, Doug Hanlon, Report

Additional New business raised by the Executive Board and members of the community.

- Dave Engler suggested that in response to door to door pitch about solar panels in the neighborhood recently; Doug will ask Jan Ellen Spiegel to either come to a meeting and/or provide something to post on the website.

Peg Carpenter made a motion to adjourn at 8:09. Doug seconded. All in favor.

Respectfully submitted,

Francesca Bickel