



Civic Association of
Short Beach

PO Box 2012, Short Beach, CT 06405

<http://shortbeach.org/>

The regular meeting of the Executive Board of the Civic Association of Short Beach was held on Monday, July 8, 2024, at 7:00 pm.

Present: Fran Clark, Douglas Hanlon, Dave Engler, Peg Carpenter, Francesca Bickel, Chris Collins, Paula Wilmer, John Graham

Absent: Brian Funaro

Doug Hanlon to order at 7:02

- 1, Final Review of the minutes of the June meeting
 3. page 2 - Delete "1.66"
Under B Guilford Savings as of 5/31 nor 5/32
Sanitation - F. Replace Robin with Robin Comey
Consolidate to one statement: "Board will authorize 1,000 ..." to avoid confusion.
Under 3 parks and beaches -
 remove cement footing under the "sinomi" rather than "swing set"
C under parks and beaches
 "...up flag?"
New Business:
 "Despite the CASB having taken a stand by writing a letter in support in the EIS , Mike Whalen suggests we should be doing more to stop the expansion"
 Strike sentence starting with "First Selectman of Madison..."
 Correct spelling of "Bylaws" throughout wherever incorrect
D. "providing" not "provided"
 Strike "Brian suggested... "

John Graham made a motion to accept the minutes as corrected. Peg seconded.

2. Report of the Treasurer - as of 6/28/2024
 - a. Checking - 9,788.93
 - b. Saving - 94,648.80
3. Zoning Applications or actions taken by ZEO
No new apps

Platform being built from road to beach - ZEO Dave suggested to owner apply that they apply to DEEP who he thinks will deny the application

4. Unfinished Business:

Wall of "thank you" on the website: suggestions for May/June
Bobby Boshea and John Smith removed remnants of small walls at end of Bristol
Jeff Delancy weed whacked Beckett right of way
The Short Beach music committee and all the musicians - a good time was had by all

Tristen Giovanelli --memorial bench for Bela in Pardee Park - no update needed.

Bylaws need to be updated - language is dated.

John Graham will chair a committee to review what substantive changes might need to be made to the bylaws. The committee will find out what the process for changing bylaws is. Refer to June minutes for issues raised by member of the public. John will recruit for the committee and will shoot for completion before the 2025 annual meeting.

Reports of the Committees:

- a. Fire & Police
No Report
Flashing speed sign has finally been moved to proper placement
- b. Sanitation
Public Outreach/Behavioral Change Campaign -
Successful doggy parade
Public is more aware
Waiting on more testing - haven't had enough rain often for the testing
Doggy stations are all installed
Trying to get the town to pay for some of these stations -
Doug has called three times and with no response from public works
John Smith suggested getting our requests to Jamie Cosgrove in order to get public works to respond
Sink hole at the end of Pentecost also needs to be repaired by town

Finance Committee:

Capital Plan presented by John Smith - develop 5 year plan

Suggestion to collect feedback from public about what they feel needs attention through email or SB bulletin board
Then the board decides what makes sense
Rationale is to use the money we collect to benefit SB infrastructure
Committee will make determination of what should be included in the basic plan

- c. Parks & Beaches
 - Pardee and Pagano Parks -
 - Bluff, Bench has been installed
 - Valley Street Bench - area has been cleared and wood chips put down on the path

- d. Traffic, Roads & Sidewalks
 - Update to Short Beach Traffic Calming -
 - Town engineer meeting with SB committee and Robin Comey
 - Chris, Doug, and Robin had small meeting with town engineer - the plan will be presented at a public meeting. The plan is not yet available for public viewing.

- e. Communication Committee, Website - ongoing.
 - Newsletter focus group
 - Organize committee for publication

5. New Business

- 1. Butterfly Bench and memorial stone
 - a. Darce DeCosta requested to put a bench on the bluff in memory of her daughter Bela - table until we see Darce's presentation of what she wants to do
 - b. Darce DeCosta requests to appropriate money for the bocce court. We already maintain the park and the upkeep of the bocce court would be included in that.

Signs, political - CASB regulation 8.2 states not exceeding 15 days or 30 days within a year. A long discussion about the enforcement of this regulation ensued. Communication committee will consider a post card mailing to inform members of the community of the regulation. Put regulation on the website.

There was a complaint about unmowed lawns on Pentecost st. - Referred to ZEO Dave Perkins.

John Graham made a motion to adjourn at 9:13. Francesca Bickel seconded. All in favor.

Respectfully submitted,

Francesca Bickel