



The regular meeting of the Executive Board of the Civic Association of Short Beach was held on Monday, June 12, 2023, at 7:00 pm at the Short Beach Union Church.

Present: Douglas Hanlon, Francesca Bickel, Chris Collins, Fran Clark, Dave Engler, Brian Funaro, ZEO Dave Perkins

Absent: Darce DeCosta, Peg Carpenter

Doug Hanlon called the meeting to order at 7:06

- Final review of the minutes of the previous meeting.
  - Page 3 second paragraph – spelling corrected to Hoefflerle
  - Francesca made a motion to approve as corrected. Doug seconded. All in favor.
- Report of the Treasurer
  - Checking as of May 31 - \$49,864.45
  - Savings as of May 31- \$51,644.68
- Zoning Applications or actions taken by ZEO
  - 88 Riverview
  - Pane 2nd floor addition
  
  - Andy Amendola - East Haven Attorney
  - Mr. Kevin P. White of White Engineer presented a signed map
  - Question of impervious surface coverage – What percent of lot by the river is impervious?
  - Need an engineer’s map with detail of surface coverage
  
  - Chris Collins made a motion to table this application. Paula Wilmer seconded.
  - All in favor.
- Boy Scout – Benjamin Mayne
  - o He will make a little free library
  - o Benjamin will come back to collaborate about where to place it
    - Pardee Park
    - Benjamin should put together a hand map of the park and meet with Park and Beaches committee – 7/5 or 7/6

- Then present to board for approval of placement
  - Fran made a motion to approve the project. Chris seconded. All in favor.
- Ken Englemen – Concerns about the amount of construction at the old short beach schoolhouse building on the corner of Midwood and Shore Drive. Concern about the disruption and noise for folks on Midwood. Concern for look and feel of community. Are these homeowners able to just continue working as long as they want? ZEO Dave explained that there are time regulations about when work can be started and has to be stopped daily and then no work on Sunday.

Should there be a discussion of the zoning regs to address some of the issues of houses don't seemingly fit the nature of the community?

- Executive Board of CASB – Election of Officers and Review Committee
  - Brian Funaro made a motion to re nominate all officers to their current positions.
  - Fran Clark seconded. All in favor.
  - Fran Clark made a motion to keep the committees as they are now.
  - Paula seconded. All in favor.
- Unfinished Business:
- Wall of “thank you” on the website: suggestions for April/May
  - Priscilla and Stephen Malney for power washing pickle ball court and cement in Pardee Park – RR Hydro –
- Porto Potty in the park (April- September) at Pardee Park and (May 27 - Labor Day) at Johnson's Beach, report Darce DeCosta
  - Doug has another quote for porta potties
  - Table to next month when Darce is present
  - No at Johnson's Beach
- Discussion of Rockland Pond project – is proceeding and should be done by the fall. Native plantings.
- Discussion of a memorial plaque for Justine Gillen, Report
  - Re finish bench – Greg Carpenter
  - Order plaque
- Place doggie bags on Shore Drive and other sites north of Shore Drive, Report
  - Doug talked to Linda about possibility of putting one on Altman but getting the trash can emptied will be an issue.
  - Other area would be by trolley tracks on the electric railroad property where they will empty the trash receptacle
  - Placement of doggie stations also depends on what pollutants are found in the water at Johnson's beach

## Reports of the Committees:

- Fire & Police
  - Folks who live in the house in front wouldn't let the speed sign so they moved it to the front of orchard house
  - Police will put it back to slow folks down as they come into Short Beach hopefully on the corner of Grove and Shore Drive
  - Doug will check with property owner
  - Police will have to re apply to state for the permit to put it there
  - Town engineers created proposed traffic calming plan – includes an island etc.

- Sanitation-

Committee to attend Solid Waste Management Commission regarding unsafe condition of the waters in Short Beach - Continue to next month

Water testing, report Ann Davis – Gave a report at annual meeting

Ann is testing the water tomorrow morning after the rain tonight and Chris is taking it up to Rocky Hill

- Parks & Beaches

Liam Watson will rake the beach this summer.

Ben Watson will maintain the right of way.

Garden in front of little park needs to be weeded – Maggie can't do that right now. Create a committee?

Little grassy area on Bluff – Needs to be re seeded and cleaned up after new sidewalk work

Meeting with DEEP re ramp at Johnson's Beach--- End that Red did years ago has to be removed. Will make ramp into steps which DEEP will approve on an informal basis.

Maintenance at Valley Street— Monday 6/19 – 5 – 7 PM

- Traffic, Roads & Sidewalks

Update to Short Beach Traffic Calming (Calming and Historic District)  
Report, information from Robin Comey (Please see above)

e. Communication Committee, Website---

Paula is ready to send out the newsletter. We will post on the website. Email to those we have emails for. Possibly mail them to every household. Paula would do.

6. New Business – No new business

Motion to adjourn made by Chris Collins. Seconded by Doug Hanlon. All in favor.

Meeting adjourned at 8:59 pm.

Respectfully submitted,

Francesca Bickel