



A meeting of the Executive Board of the Civic Association of Short Beach was held on Monday, March 14, 2022, at 7:00 pm at the Short Beach Union Church.

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

Absent: Francesca Bickel

Doug Hanlon called the meeting to order at 7:06 pm.

1. Final review of the minutes of the February meeting. Correct in one after parking space add “per unit.” under 5 fire and police, please correct the last name Erlanger. Fran Clark moves we approved. PEGgy Carpenter seconds. All in favor.
2. Report of the Treasurer as reported by Peggy Carpenter. \$51,638.22 as of 2/28/22 in the savings account and \$48,302.52 in the checking account as of 2/28/22.
3. Zoning Applications or actions taken by ZEO
Letter to Stuart Rosenberg, 14 Rockland Park, Branford, CT, report - hired a landscape architect to remedy the situation. Dave Perkins will follow up.
4. Unfinished Business:
Wall of “thank you” on the website: suggestions for January/February - N/A
5. Reports of the Committees:
 - a. Fire & Police - N/A
 - b. Sanitation - N/A
 - c. Parks & Beaches -
Picnic tables at both parks to be picked up next week.
The ping pong table will be looked at as to whether it can be repaired.
The committee will review the idea of an “equipment” shed for the community.
Committee will review the park equipment at both parks for possible updating/additions.
Committee will also review the shrubbery at both parks.
Peggy Carpenter met with a stone mason at Johnson’s beach to review putting a staircase where the bluff is for pricing.
 - d. Traffic, Roads & Sidewalks
Update to Short Beach Traffic Calming - No update at this time.

e. Communication Committee, Website -

Corrected Charter is on the website.

Regular Newsletter - Plan to do a newsletter 2-4 times a year or email blasts with important information/community events possibly. Darce DeCosta willing to work on this. Paula Wilmer will review other community websites.

The FAQ's and regulations need to be updated. Paula Wilmer will update.

Possibly create a QR code to our agenda/website and post around the community.

7. New Business

- a. Discussion of Planning & Zoning application re: Tweed Airport -CASB is reviewing Amazon facility and increase in size of Tweed and questioning the routes that will be used for freight plans. Questioning if we should be proactive to prevent 142 to be used and if so, how do we do this. The town attorney will look into seeing if we can put a stipulation of an exclusion of the use of 142 through Short Beach. Doug Hanlon, Brian Funaro, Chris Collins will join the next meeting via Zoom.
- b. Discussion of CASB security and report to police - discuss the possibility of a single distribution list in lieu of posting personal emails on our website. Paula Wilmer will work on this.

Adjournment: Brain Funaro made a motion to adjourn at 8:50pm and Darce DeCosta seconded. All in favor.

Respectfully Submitted,
Darce DeCosta