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The regular meeting of the Executive Board of the Civic Association of Short Beach was held on Monday, November 13, 2023, at 7:00 pm at the Short Beach Union Church.

Present: Dave Engler, Peg Carpenter, Fran Clark, Francesca Bickel, ZEO Dave Perkins

Absent: Doug Hanlon, Darce DeCosta, Paula Wilmer, Brian Funaro

Chris Collins called the meeting to order at 7:15

- 1. Final review of the minutes of the October meeting
 - a. Last page new business 79 shore Drive "sump pump"
 - b. Peg Carpenter made a motion to approve. Fran Clark seconded. All in favor.
- Report of the Treasurer Through end of October – Savings 51646.84 Checking 69,678.88
- 3. Zoning Applications or actions taken by ZEO

88 Riverview, Louis Pane, Final
Removed some impervious cover to meet regulations for lot coverage
Maintains set backs
Application now conforms to the regulations
Louis Pane thanks the Board and ZEO Dave Perkins for continued problem solving to make renovations conform to CASB regulations
Francesca Bickel to approve the application #23-11-1 for 88 Riverview
Peg Carpenter seconded. All in favor.

Report on ZBA, David Perkins

ZBA upheld the ZEO's decision on the cease and desist order for Mastrangelo In the Shubik case, the plaintiff should be encouraged to pay the cost of the lawsuit 4. Unfinished Business:

Ann Davis and the ESHD water study team are planning a report on their current findings at an event that will include Short Beach community and extended neighborhood. (The original plan was postponed.) The Sub- Committee, formed to work with the ESHD, will report on planning.

Anne requests December 6, 7, or 8 Committee proposes a meeting for December 6 – 7PM at the Orchard House Peg will contact Anne Chris will contact the Orchard House to reserve space

Wall of "thank you" on the website: suggestions for September/October
 Marty Hallier for taking out the bouys
 Stu Sokol for weeding in front of Pagano Park, on the bluff, and on Pentecost
 Troop 424 for lending library

Stenographer for public hearings, report from Andi Hallier
\$95 hourly for stenographer
Andi will add us with the contract for ZBA
We will use on PRN basis and expect to not use more than two meetings
Peg Carpenter made a motion to have Andi include us in the contract.
Dave Engler seconded

Report on Frying oil behind the restaurants, report from Dave Engler Seems like they might need to increase their pick up in the summer to avoid smell ZEO Dave Perkins will investigate and talk to landlord and businesses

Public information meeting regarding solar panels in SB, Report

Successful meeting

Update on memorial plaque for Justine Gillen, Bench painting, Report

Doug and Brian need to paint the bench

Place doggie bags on Shore Drive and other sites north of Shore Drive, Contact Trolley folks regarding doggie bags and trash bin on their property, Report

Table until after water quality results meeting

Commissioners' training, Discuss schedule -

Board will complete this work together in January 12 at 6PM at Peg's House

Reports of the Committees:

- a. Fire & Police No Report
- b. Sanitation-

Committee to inquire from the Solid Waste Management Commission about any previous testing of the sewer pipes in Short Beach, Report None this month

c. Parks & Beaches

Pagano Park

Gate stuck, report Doug H Stu weeded in front of fence and the bluff and will continue to work with us

Bluff

Fran called the mower and they mowed the bluff Bench repair – needs to be replaced – Obrien and Sons. estimated \$1380 with \$1200 for installation Committee members will look on website to see alternate designs

Dog waste bags empty, Stu will call Ralph

Pentecost

Weeding on side of Pentecost by the bench - Stu weeded

d. Traffic, Roads & Sidewalks

Update to Short Beach Traffic Calming -

Robin has said that the plan has gone to Hartford and we as citizens will have an opportunity for input.

Will need to see who wants to be part of this group

Beckett Ave. needs paving, Stu to call Public Works, Table to next month

Check valve on Beckett not working properly, CASB to send a letter to Town Engineer and First Selectman, - continue to next month

- e. Communication Committee, Website---Newsletter focus group.
- 6. New Business

Approval of CASB 2024 Meeting Schedule

Peg Carpenter made a motion that our meetings be every second Monday for 2024.

Chris Collins seconded. All in favor.

Less than 30 have not paid dues for this year. Fran Clark will put lien on houses not current on dues.

Dave Engler made a motion to adjourn at 8:38. Fran Clark seconded. All in favor.

Respectfully submitted,

Francesca Bickel