



A meeting of the Executive Board of the Civic Association of Short Beach was held on Monday, October 11, 2021, at 7:00 pm at the Short Beach Union Church

Present: Dave Engler, Chris Collins, Dave Perkins, Peg Carpenter, Doug Hanlon, Fran Clark, and Paula Wilmer

Absent: Darce DeCosta, Brian Funaro

Meeting called to order at 7:08 by Doug Hanlon

Final review of September Minutes:

- Correction: Under finance put Doug Hanlon, Peg Carpenter, and Fran Clark for the committee
- Peg Carpenter made motion to approve. Paula Wilmer Seconded. All in favor.

Ben Melkan – 8 Altman St. – 2021-10-1

- Hot tub on back porch
- Meets all set back requirements
- Francesca Bickel made motion to approve. Paula Wilmer seconded. All in favor.

Financial

- Checking – As of 9/30/2021 - \$34,401.08
- Savings - As of 10/11/2021 - \$45,163.08

Wall of Thank You

- Trudi Angioli for organizing and volunteering to run the Pickle Ball Tournament
- Thank you to the Branford Police for the community policing meeting
- John Graham for his contribution to the CASB

Committee Reports

Fire and Police

- Chief Mulhern, Officer Ramey, and Office Alves met with community members on 9/29 at the Community House.
- Provided summary of crime in the third district
- The Board greatly appreciates the three members of the police department's attendance at our "after hours" meeting.

- The Board feels that the chief's focus was not on meeting the requests of the citizens present at the meeting nor did the chief directly answer participant's questions.

Sanitation

- All clean

Parks and Beaches

- 2 picnic tables will be delivered to Pardee Park the week of 10/11
- Valley Street – Planting at the entrance- will contact Maggie and Shirley for native plantings- Peg Carpenter will spend up to \$200 on plantings
- Johnson Beach drainage has been corrected

Traffic, Roads and Sidewalks

- Robin Comey has applied for state bonding money for traffic calming/historic district

Dues

- 50% of yearly dues have been received – the money is due 11/1

Communication

- Paula Wilmer has been monitoring and responding to the CASB email
- The website owner has been changed from a singular person to the CA of Short Beach

No New Business

Francesca Bickel made a motion to adjourn. Paula Wilmer seconded. Meeting adjourned at 8:18pm.

Respectfully Submitted,
Francesca Bickel