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A meeting of the Executive Board of the Civic Association of Short Beach was held at the Short Beach Union Church on October 17, 2022 at 7pm.

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

Absent: Peggy Carpenter

Doug Hanlon called the meeting to order at 7:05pm.

- 1. Continuation of public hearing for application for Rosenberg Property, 14 Rockland Park. Darce DeCosta made a motion to close the public hearing. Francesca Bickel seconded. All in favor.
- 2. Final review of the minutes of the previous meetings. For August, a correction of the word will change to was in the first sentence. Francesca made a motion to approve, Brian Funaro seconded. All in favor. Fran made a motion to table this till our next meeting. Darce DeCosta seconded. All in favor. For the September meeting, revise to 3b. giving "Dave Perkins has the right to approve the application." Darce DeCosta made a motion to approve, Franseca seconded and all in favor.
- 3. Report of the Treasurer as reported by Peggy Carpenter as of 9/30/22 in savings \$51,641.25, and \$51,641.25 66,896.72in checking.
- 4. Zoning Applications or actions taken by ZEO
 - a. Application for Rosenberg Property, 14 Rockland Park: Tabled the discussion to consult CASB attorney and to process the information presented today.
 - b. Discussion: Cease and Desist Order, 269 Shore Drive
 - c. Discussion on Louise Paine application, 86-88 Riverview Ave., made by Adrian Corry.
- 5. Unfinished Business:
 - a. Wall of "thank you" on the website: suggestions for September/October: tabled
- 6. Reports of the Committees:
 - a. Fire & Police -
 - b. Sanitation -
 - c. Parks & Beaches: Suggestion for no parking sign will tow. David Engler will look into the cost. Committee will discuss it further in regards to the legality of towing. Broken swing in Pagano Park will be looked into. Committee members will look into brush. Report on stairs to Johnson's beach to be discussed at the next meeting.
 - d. Traffic, Roads & Sidewalks: Update to Short Beach Traffic Calming, Forming committee for Traffic Calming and Historic District
- 7. Communication Committee, Website
 - a. Plan for newsletter focus group. Schedule meeting for next month, tabled for next month.
- 8. New Business

- a. The homeowners between RJ Short and Firehouse will be contacted regarding no windows. Dave Perkins will address.
- b. Darce DeCosta asked for permission to put up a memorial plaque in memory of her mother. Further discussion regarding putting up bricks in memory at the end of Pentecost Rd. Darce will gather more information for the next meeting.

Adjournment: Paula Wilmer made a motion to adjourn at 9:30pm and Brian Funao seconded. All in favor.

Respectfully Submitted, Darce DeCosta