



A meeting of the Executive Board of the Civic Association of Short Beach was held on Monday, July 10, 2023 at 7:00 pm at the Short Beach Union Church.

Present: Doug Hanlon, Fran Clark, Peggy Carpenter, Chris Collins (joined in progress), Paula Wilmer, Doug Engler, David Perkins and Brian Funaro.

Community members were present.

Absent: Francesca Bickel and Darce DeCosta

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

- 1) Final review of the minutes of the previous meeting. Brian Funaro made a motion to approve June 12, 2023 minutes, Paula Wilmer seconded. All in favor.
- 2) Report of the Treasurer by Fran Clark based on 6/30/23 bank statements. \$51,645.11 Savings. Checking 6/30/23 \$49,014.45.
- 3) Zoning Applications or actions taken by ZEO
 - a. None
- 4) Unfinished Business:
 - a. Wall of “thank you” Marti Hallier for Steven (power washing) Parks Committee Peggy Carpenter, Brian Funaro, Gabby, Darce DeCosta and Doug Hanlon for cleaning up the path and bench on Valley Street.
 - b. Discussion of CASB ownership of various property
 - c. Discussion of Public information regarding solar panels in Short Beach.
 - d. Clean energy task force.
 - e. Orchard House special meeting to bring in various unbiased groups to explain. Doug will try to set up for an August or September meeting.
 - f. Discussion of port-o-potty in Pardee Park. Darce requested a quote from United and Doug got a quote from Hometown Sanitation Services. Same company that does our Music Fest of \$202. From mid-June to mid-September. Doug made a motion to approve. Peg seconded. Fran opposed.
 - g. Update on Rockland Pond – Chris not here
 - h. Update on Justine memorial plaque – Peg got quote \$100 labor \$25 material
 - i. Discussion of doggie bags on Shore Drive and other sites North of Shore Drive. Still working on the 5 garbage cans to be placed. Alex Paluzzi and Public Works are working on getting hauler to empty them. Within next month if the town can make an agreement with Bazzuto they will come around and physically empty the garbage cans. (New trucks cannot empty these garbage cans.)
- 5) Report of the Committees:

- b. Fire and Police - Doug discussed the solar powered speed sign and put it on the corner of Grove and Shore Drive. Dave will check out who the owner is and approach them.
- c. Sanitation – did anyone attend the Solid Waste meetings??? Continue to next month.
- d. Traffic Roads and Sidewalks - Doug attended the meeting. Still looking for a rough draft proposal that the Town Engineer put together. It's been proposed and it's unclear if it's been reviewed or accepted.
- e. Communications – Newsletter not complete.

6) New business:

- a. Fran – ZBA lost their President and Fran nominated Barry Beletsky. Paula seconded. Fran will email the letter of resignation. All in Favor.
- b. Peggy right of way...doesn't look like Ben has cleaned up. Doug talked to him but he hasn't done it. Another issue, the right of way near Peg the high tide line is (end of right of way near Beckett) some people have moved over and under the tide line. One of the owners has been difficult and rather than be nasty Peg suggested 2 of the board members speak to the homeowner. Chris suggested we add it to our web site and include it in our newsletter. Dave will speak with the homeowner.
- c. Chris – Letter from Joan Merrick regarding the care of the Rockland Pond. BLT has had their meeting. They are willing to accept ownership and would like from us, a written letter of what we're willing to do, so they can pass it by the board so we can vote on it.
- d. Doug opened discussion on an interest bearing account for \$100k+ savings. Peg will work on it with Fran.
- e. Post waste management site on our "Other" tab.
- f. Ken Engelmann enquired as to follow up from concerns brought up by him in the last meeting. New developments with difficult interactions with workmen threatening and using profanity. Police were notified.

Construction work can take place from 7am to 6pm. Aquatic Pool stated it would take through winter to complete the pool.

Cars have been parked on both sides of the road up to the stop sign. Only called the Police once. Chris explained that we have no power to enforce the laws that get broken.

Doug suggested Ken attend the next policing meeting with him.

Adjournment: Peggy Carpenter made a motion to adjourn at 8:37. Paula seconded. All in favor.