

**EASTERN NORWALK NEIGHBORHOOD ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**October 8, 2008
Minutes**

Board Member Attendees: Laurel Lindstrom (president), Zvi Cole, Art Santella

Board Members Absent: Diane Cece, Nick Overall, Marija Bryant

Advisory Board Member Attendees:

Advisory Board Member Absent: Sarah Hunter, Gordon Tully, Peter Libre

Others: Photie Kleftogiannos, John Deacy

1. Meeting called to order at 7:32 PM
2. No public participation at this time
3. Regular Business:
 - a. Watch List Properties
 - i. **23 Platt Street:** no new information
 - ii. **Former Fitch School:** no new developments
 - iii. **10 Goldstein Place:** contractor's yard proposed. Laurel attended Zoning Commission's plan review committee on Sept. 11. Preliminary review. Site currently has no permit. Cease and Desist order in place for illegal contractor's yard. But zone allows for a contractor's yard. Zoning Commission plans to hold a public hearing, not scheduled as yet. Question of whether a contractor's yard would violate the intent of the mid-harbor master plan came up in committee.
 - iv. **Exit 16:** no discussion at this time
 - v. **Stew Leonard's:** planned addition before Zoning Commission. Discussion of whether drainage and impervious surface issues could be improved to decrease potential of flooding in neighborhoods south of the site. Stew's plan currently is to build the addition on area that is already paved.
 - vi. **93 East Avenue:** no report
 - vii. **124 East Ave:** no report
 - viii. **104 East Avenue:** no report
 - ix. **201 Liberty Square/Mermaids:** liquor permit application. ENNA may petition application because of disruptive history in neighborhood
 - x. **Fiesta:** mention of disruption to neighborhood and police activity
 - b. Neighborhood Issues/Committees
 - i. **Speeding & Traffic:** potential of bicycle lanes discussed
 - ii. **Neighborhood Flooding:** no report
 - iii. **Crime:** Brief discussion on Guardian Angels
 - iv. **Hunting:** discussion of safety issues related to water fowl hunting along beach adjacent to parks. Art provided details on hunting regulations.
 - c. Mayor's Neighborhood Preservation Committee Report – Laurel Lindstrom
 - i. Met on Oct. 1. Next meetings Nov. 5 and Dec. 3 at 10 AM

- d. CNNA Report – no report in Diane Cece’s absence
- e. NPT Report – no report in Marija Bryant’s absence
- f. Trees, Landscape & Adopt-A-Spots – no report in Nick Overall’s absence. Zvi expressed interest to increasing street trees along upper East Ave. Laurel gave overview of Nick’s recent efforts. Zvi will contact Nick for additional information.
- g. Other
 - i. Newsletter – discussion on publication options. Discussion of printing costs versus email distribution, growing our email list, board members taking turns at producing a newsletter.
 - ii. Website – switching from OLM to Go Daddy hosting for cost savings

Board Only (some of information included above in item #3 may have been discussed during ‘board only’ part of meeting)

- 4. Minutes approved for September 10, 2008
- 5. President’s Report – Laurel Lindstrom – contained in other agenda items
- 6. Treasurer’s report – Diane Cece had emailed board itemized report for month ending September 30.
- 7. Other Business
 - a. Election of officers: Motion by Zvi Cole to approve Laurel Lindstrom as President, Nick Overall as Recording Secretary and Diane Cece as Treasurer. Seconded by Art Santella. Unanimous approval.
 - b. Membership: Zvi made various suggestions for increasing our email distribution list and increasing awareness of the ENNA through our website.
- 8. Next regular board meeting: November 12, 2008
- 9. Meeting adjourned at 9:15 PM

Submitted by Laurel Lindstrom