

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

**December 12, 2007  
Minutes**

**Board Member Attendees:** Laurel Lindstrom (president), Diane Cece,

**Board Members Absent:** Sarah Hunter, Erik Nees, Gordon Tully,

**Advisory Board Member Attendees:** None

**Advisory Board Member Absent:** Nick Overall, Marija Bryant, Maribeth Becker (CNNA coordinator),

**Others:** None

1. Meeting called to order at 7:30 PM
2. Public Participation – none at this time
3. Minutes
  - a. Approved June, October minutes
  - b. Tabled approval of August, September and November minutes until next meeting.
4. President's Report – Laurel Lindstrom
  - a. None at this time
5. Treasurer's report – Diane Cece. Presented itemized report for month ending November 30.
6. Regular Business:
  - a. Watch List Properties: not discussed at this time
  - b. Neighborhood Issues/Committees
    - i. **Zoning & Master Plan:** Laurel indicated that the Planning Committee of the Common Council is reviewing the plan before it will go to the full Council for approval.
    - ii. **Speeding & Traffic:** No report at this time.
    - iii. **Neighborhood Flooding:** Diane brought up issue of subbing-out flooding management in association with cost-effectiveness.
    - iv. **Crime:** Laurel provided update on unavailability of Chief Rilling to attend tonight's meeting but that he is willing to attend a future meeting. Has not provided statistics requested as yet.
  - c. Mayor's Neighborhood Preservation Committee Report – Laurel Lindstrom
    - i. Met on Dec. 5. Tod Bryant representing the NPT presented info on historic homes tax credits.
  - d. CNNA Report – no report in Maribeth's absence
    - i. Met on Nov. 26
  - e. NPT Report – no report in Marija's absence
  - f. Trees, Landscape & Adopt-A-Spots – no report in Nick Overall's absence
  - g. Other – no other items at this time

**Board Only** (some of information included above in item #6 may have been discussed during 'board only' part of meeting)

7. Other Business – none

8. Next regular board meeting: January 9, 2008

9. Meeting adjourned at 9 PM

Submitted by Laurel Lindstrom