

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

**May 14, 2008
Minutes**

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

Board Members Absent: Sarah Hunter, Nick Overall, Gordon Tully

Advisory Board Member Attendees:

Advisory Board Member Absent: Marija Bryant

Others: Deputy Chief Tom Kulhawik, Lt. Paul Resnick and 25 – 30 members of the public

1. Meeting called to order at 7:40 PM
2. Neighborhood Crime Prevention Forum co-chaired by Laurel Lindstrom and Diane Cece with guest presenters Deputy Chief Kulhawik and Lt. Paul Resnick. Public had opportunity to ask questions.
3. Regular Business:
 - a. Watch List Properties
 - i. **23 Platt Street:** Informational meeting to be scheduled
 - ii. **30 Winfield Street:** Discussion of Vanderbuilt property – addition to ZBA for variance
 - iii. **Vets Park:** discussion related to festivals
 - b. **Neighborhood Issues/Committees**
 - i. **Speeding & Traffic:** St. John Street discussed
 - ii. **Neighborhood Flooding:** discussion of maintenance issues
 - c. Mayor's Neighborhood Preservation Committee Report – Laurel Lindstrom
 - i. Met on May 7.
 - d. CNNA Report – Diane Cece
 - e. NPT Report – Marija Bryant absent – no report
 - f. Trees, Landscape & Adopt-A-Spots –Nick Overall absent – no report

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

4. Minutes
 - a. March and April minutes approved.
5. President's Report – Laurel Lindstrom
6. Treasurer's report – Diane Cece. Presented itemized report for month ending April 30.
7. Other Business
 - a. April 12 ENNA Spring Cleanup was conducted.

8. Next regular board meeting: June 11, 2008

9. Meeting adjourned at 10:10 PM

Submitted by Laurel Lindstrom