

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

**September 10, 2008
Minutes**

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

Board Members Absent: Sarah Hunter, Gordon Tully

Advisory Board Member Attendees: Marija Bryant

Advisory Board Member Absent:

Others: Zvi Cole

1. Meeting called to order at 8:50 PM following a presentation by Public Works Dept. and Tree Advisory Committee of a tree planting project on Calf Pasture Beach Road
2. Regular Business:
 - a. Watch List Properties
 - i. **23 Platt Street:** no new information
 - ii. **2 Pequot Drive:** resolved. After pressure from residents and elected officials Westport decided to look for site further into Westport to build sewer pump station.
 - iii. **10 Goldstein Place:** contractor's yard proposed. On Zoning Commission's plan review committee agenda for Sept. 11. Preliminary review. Laurel visited planning and zoning office. Site currently has no permit. Cease and Desist order in place for illegal contractor's yard. But zone allows for a contractor's yard so Zoning Commission will consider. Likely will hold a public hearing. One question is whether a contractor's yard would violate the intent of the mid-harbor master plan.
 - iv. **104 East Avenue:** Zvi mentions that he called customer service center re recent overgrown vegetation fronting on East Ave.
 - b. **Neighborhood Issues/Committees**
 - i. **Speeding & Traffic:** deferred due to lateness of hour
 - ii. **Neighborhood Flooding:** deferred due to lateness of hour
 - iii. **Crime:** deferred due to lateness of hour
 - c. Mayor's Neighborhood Preservation Committee Report – Laurel Lindstrom
 - i. Met on Sept. 10
 - d. CNNA Report – Diane Cece – deferred due to lateness of hour
 - e. NPT Report – Marija Bryant – no report – deferred due to lateness of hour
 - f. Trees, Landscape & Adopt-A-Spots –Nick Overall – covered earlier during tree planting presentation

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

3. Minutes approved for May 14, June 11, July 9 and August 13 2008

4. President's Report – Laurel Lindstrom – distributed copies of conflict of interest policy to board members for signature (required annually)
5. Treasurer's report – Diane Cece. Presented itemized report for month ending August 31.
6. Other Business
 - a. Election of board members: Motion by Diane Cece to approve Marija Bryant, Art Santella and Zvi Cole as regular board members. Seconded by Nick Overall. Unanimous approval of Marija and Zvi (Laurel, Diane and Nick); Diane and Laurel voted in favor of Art, with Nick abstaining. Motion by Marija Bryant to approve Gordon Tully, Sarah Hunter and Peter Libre as advisory board members. Seconded by Zvi Cole. Unanimous approval.
 - b. Marija congratulates Diane Cece's on her successful pool party for board that took place Aug. 23.
7. Next regular board meeting: October 8, 2008
8. Meeting adjourned at 9:05 PM

Submitted by Laurel Lindstrom