

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

September 12, 2007

Minutes

Board Member Attendees: Laurel Lindstrom (president), Sarah Hunter, Diane Cece, Gordon Tully

Board Members Absent: Erik Nees

Advisory Board Member Attendees: Nick Overall

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

Others: Art Santella, David Park

1. Meeting called to order at 7:30 PM
2. Public Participation – none at this time
3. Minutes
 - a. Tabled approval of June and August 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 August 31.
6. Regular Business:
 - a. Watch List Properties
 - i. **Vets Park:** Works to dredge pond and add plantings.
 - ii. **1 Gregory Blvd:** Zoning Commission votes on Sept 19
 - iii. **198 & 200 East Ave:** Demo delay ended Sept. 5
 - iv. **Lower East Ave:** Public informational meeting scheduled for Sept. 20 at 7 PM
 - v. **73 Strawberry Hill Ave:** Zoning Commission votes on Sept 19
 - vi. **10 Norden Place:** Zoning Commission reviewing plan and it will likely go to public hearing on November 14.
 - 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 updated board on flooding issues. Art Santella mentioned a problem with a heavily silted-over catch basin at the corner of Betts Place and Seaview Ave. Diane offered to submit a service request to the city.
 - c. Mayor's Neighborhood Preservation Committee Report – Laurel Lindstrom
 - i. Met on Sept. 5. Customer Service gave an update. Littering was a hot topic.
 - d. CNNA Report – no report in Maribeth's absence
 - e. NPT Report – no report in Marija's absence
 - f. Trees, Landscape & Adopt-A-Spots – Nick provided general update

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

- a. Election of Advisory Board Members: Nick Overall and Marija Bryant unanimously re-elected. Maribeth Becker unanimously elected as the CNNA Advisory Board Member.

8. Next regular board meeting: October 10, 2007

9. Meeting adjourned at 9:15 PM

Submitted by Laurel Lindstrom