

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

**June 11, 2008
Minutes**

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

Board Members Absent: Sarah Hunter, Gordon Tully

Advisory Board Member Attendees:

Advisory Board Member Absent: Marija Bryant

Others: none

1. Meeting called to order at 7:39 PM
2. No public participation at this time since no members of public present
3. Regular Business:
 - a. Watch List Properties
 - i. **23 Platt Street:** Laurel indicated that the DEP public informational meeting has been scheduled for June 30 at 7:30 PM in the Community Room at City Hall.
 - ii. **12 Fitch Street:** Diane noted that there is an application for a liquor permit. Will find out more
 - iii. **Former Fitch School property:** up for auction by City for back taxes. Grass recently cut.
 - b. Neighborhood Issues/Committees
 - i. **Zoning & Master Plan:** Laurel indicated that the Planning Commission and the Council approved the Master Plan on June 10. After Laurel presented information on Traffic Calming master plans a recommendation to create such a plan was added to the overall master plan before it was approved..
 - ii. **Speeding & Traffic:** Dan Burden of Walkable Communities in Norwalk at Laurel's invitation to speak with our officials re traffic calming.
 - iii. **Neighborhood Flooding:** Delay in DEP permitting for Buckingham. Meeting with individual property owners on Olmstead taking place, per Diane. Funding needed for maintenance.
 - iv. **Crime:** ENNA forum with NPD last month. CNNA also looked at issue of crime throughout Norwalk.
 - c. Mayor's Neighborhood Preservation Committee Report – Laurel Lindstrom
 - i. Laurel presented information about traffic calming at the June 4 meeting.
 - d. CNNA Report – Diane Cece
 - e. NPT Report – Marija Bryant absent – no report
 - f. Trees, Landscape & Adopt-A-Spots –Nick Overall – no report
 - g. Newsletter for Spring/Summer – ideas and article submissions needed

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

4. Minutes
 - a. May minutes tabled.
5. President's Report – Laurel Lindstrom
6. Treasurer's report – Diane Cece. Presented itemized report for month ending May 31. Discussion re cost of website, various options
7. Other Business
 - a. Membership discussed
8. Next regular board meeting: July 9, 2008
9. Meeting adjourned at 10:00 PM

Submitted by Laurel Lindstrom