

CITY OF SHELTON, CITIZENS ADVISORY BOARD

Minutes for the regular meeting, Wednesday, January 18, 2017 Shelton, CT.

Minutes should be considered a draft version until approved by the CAB at their regular meeting.

Members Present: James Oram, Regis Dognin, Judith Augusta, Rebecca Twombley, Joseph DeFilippo, Joseph Bienkowski, Robert Novak, Guy Beardsley, and Cheryl Dzuibina

Members Absent: David Zamba

Guest: Paul Grimmer, SEDC

The meeting was called to order at 7:30 P.M. by Jim Oram who led the group in the Pledge of Allegiance. A quorum was present.

OLD BUSINESS: The minutes of the November 16, 2016 meeting were approved. Joseph DeFilippo made the motion to accept and seconded by Rebecca Twombley and so moved and filed.

NEW BUSINESS: Paul Grimmer of SEDC started his update by thanking Regis Dognin for all the work he does on the maps for the City of Shelton. Mr. Grimmer then proceeded to update the CAB with some of the following topics.

- **S.E.D.C – Next 4 properties they are looking at:**
 1. **Apex Tool**
 2. **Better Packages**
 3. **Star Pin Building**
 4. **Paper Mill (Wilkerson)**
- **Canal Street to Wooster St.**
- **223 Canal St. has received 8 bids**

The State wants the last 4 properties to be evaluated as possible historical sites

Jim Oram suggested he draft a letter in support however, Paul would rather a letter be drafted stating how to preserve the Wilkerson building with regards to reuse.

Jim said the CAB looks forward to working with the SEDC on historical issues.

REVIEW OF CAB OBJECTIVES

Many opinions were expressed and much discussion ensued.

The meeting was adjourned at 8:45 p.m. The motion to adjourn was made by Guy Beardsley and seconded by Rebecca Twombley so moved and filed.

The next meeting of the CAB will be held February 15, 2017 at 7:30 P.M. at the SEDC Office, 475 Howe Avenue, Suite 202, Shelton, CT. *Members of the public are always invited.*

Please note:

Members who are unable to attend this meeting please call Jim Oram at 203.924.9134 (afternoons or evenings) or email him at jamesf45@sbcglobal.net.

**Respectively submitted,
Elizabeth D. Kingersky
Recording Secretary**