Minutes for the regular meeting, January 20, 2016 at 7:30 P.M.  
S.E.D.C. Headquarters, 475 Howe Avenue, Suite 202, Shelton, CT.

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

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

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

- Regis Dognin distributed maps he was been working on for the City of Shelton
- There will be a meeting of P & Z on January 27th for a public hearing. The P & Z would like to make a planned district (see CT Public Notices). Jim Oram discussed this with the group and said that the CAB should review the proposed plans.

Regis Dognin made the following motion:  
The CAB support the application of a planned development district (#83) in Shelton’s Downtown. The motion was approved so filed.

Much discussion ensued regarding the following:
- Parking – requires careful consideration
- The Shelton Planning & Zoning Commission Draft Amendments
- Parking is a major concern
- Parking Garage – the need for one
- Jim Oram will compose a letter to P & Z with a strong emphasis on parking
- Elderly Occupancy – what does this actually mean and what determines who is elderly
- Multi-family Residential Development
- Central Business District
- Rebecca Twombley said that “parking” is the foundation of this whole project
- If there are any further comments, Jim asked the group to email or call him before Monday. He also invited members to attend the P & Z meeting with him.

A motion to adjourn the meeting at 8:30 p.m. was made by Guy Beardsley and seconded by David Zamba and so moved and filed.

The next meeting of the CAB will be held February 17, 2016 at 7:30 P.M. at the SEDC
Office, 475 Howe Avenue, Suite 202, Shelton, CT

Please note:

If you 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