

## **City of Shelton, Citizens Advisory Board**

Minutes for the Regular Meeting - Wednesday January 21, 2009 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 next meeting.*

**Members Present:** James Oram, Chairperson, Joseph Bienkowski, Guy Beardsley, Rebecca Twombly, Joseph DeFilippo, and Regis Dognin  
**\*Judith Augusta and Robert Novak arrived at 7:55 p.m.**

**Members Absent:** David Zamba

A quorum was present and the meeting was called to order at 7:30 p.m.

**Guest(s):** None

### **OLD BUSINESS:**

The minutes of the December meeting were approved. Motion was filed

### **NEW BUSINESS:**

Update on McCallum business was heard and Jim Oram passed out some information regarding a Cease and Desist order. Discussion ensued.

Jim will take action on the McCallum letter that was drafted.

Jim Oram also discussed the letter that was sent to the Board of Alderman regarding the rejection of the Referendum and CAB's position in the matter.

Discussion of the actions due on the graffiti ordinance took place and also the possibility of the involvement of the Youth Service Bureau to try to help with the problem.

Regis Dognin brought up the point regarding the three million dollars needed for Canal Street and the fact the City would have some costs after the project was completed.

Jim Oram also showed a little movie of the City "clean-up" he is working on with Jim Ryan.

A discussion regarding the nomination of CAB officers for the next meeting was discussed. Regis Dognin stated that Jim Oram's job, as Chairperson has been superlative and all agreed.

Jim Oram stated that Chromium Process and the State DEP will be holding a meeting January 27, in Hartford to review the denial of their license to dump in the river. Some discussion ensued.

Jim would like to invite a member of the DEP to a CAB to give an update and information to the group.

The meeting was adjourned at 8:40 p.m. Guy Beardsley made the motion to adjourn and it was seconded by Joe Bienkowski and so moved.

**The next meeting of the CAB will be held February 18 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  
(afternoons or evenings) at 924-9134***

**Respectively Submitted by  
Elizabeth D. Kingersky  
Recording Secretary**