City of Shelton, Citizens Advisory Board
Wednesday, January 21, 2015 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, Judith Augusta, Guy Beardsley, Joseph Bienkowski, and Rebecca Twombly.

Members Absent: Joseph Defilippo, Regis Dognin, Cheryl Dzuibina, Robert Novak, and David Zamba.

Guests: James Ryan, Elspeth Lydon, Richard Widomski, Sue Cordone,

A quorum was present.

James Oram opened the meeting at 7:30 p.m. with the Pledge of Allegiance.

OLD BUSINESS:

Guy Beardsley made a motion to accept the minutes of the November 19, 2014 meeting. Rebecca Twombly seconded the motion. Judith Augusta abstained. Motion filed.

NEW BUSINESS:

James Oram then turned the meeting over to James Ryan who then presented a power point report of S.E.D.C. Annual Meeting which was held in December. S.E.D.C. has 43 members. Some of the highlights were that the city did acquire the Chromium Process building. Phase 2 is complete and the next phase will start in 2015. Phase 3 which is the extension of the Riverwalk will not start until 2016.

Rebecca Twombly discussed the parking situation at the Birmingham and at the Avalon and she feels any other housing being built should have proper parking.

John Guedes will be invited to the February meeting.

Joseph Bienkowski discussed the need for commercial uses, such as restaurants, as part of Canal St. development. Jim Oram and Joe will discuss this matter with elected officials.
The state asked for an inventory of all re-development sites which James Ryan went over on the map in S.E.D.C. office.

A motion was made by Guy Beardsley to adjourn the meeting at 8:45 p.m. Rebecca Twombly seconded the motion. All agreed. Motion filed.

The next meeting of the CAB will be held on, **February 19, 2015 at 7:30 p.m.** at S.E.D.C. Headquarters, 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 203-924-9134 or e-mail at [james45@sbcglobal.net](mailto:james45@sbcglobal.net).

Respectively Submitted by
Nancy A. Noga,
Recording Secretary