

**City of Shelton, Citizens Advisory Board**  
**SPECIAL MEETING MINUTES**

Wednesday, February 1, 2012 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 Defilippo, Cheryl Dziubina, Robert Novak, and Rebecca Twombly,

**Members Absent:** Joseph Bienkowski, Regis Dognin, and David Zamba.

**Guests:** James Ryan, S.E.D.C., Elspeth Lydon, Library Director, Ruth Parkins Chairperson of Planning and Zoning, Adam Nebon, Clean Earth Corp, Leanne Pazzi, Trinity Lutheran Church, and Neil Thurber, AECOM (via internet)

A quorum was present and the meeting was called to order at 7:31 p.m. by James Oram

**OLD BUSINESS:**

This is a Special Meeting to provide public input for grant applications. This meeting will replace the regular February meeting unless new issues make a meeting necessary.

**NEW BUSINESS:**

James Ryan introduced Neil Thurber for a video conference. Neil then presented the plan for brownfields assessment and cleanup to be addressed in the grant application that the S.E.D.C. will file. The grant is worth \$400,000. There was a handout (if you were not at the meeting one is available at S.E.D.C. Headquarters) that explained the grant and how it was going to be used. A question and answer period followed.

Rebecca Twombly made a motion that the Citizens Advisory Board supports the S.E.D.C. in applying for this grant. Guy Beardsley seconded the motion. All agreed. Motion was filed.

Neil then reviewed the plan for a grant from the CT Office of Brownfield Remediation and Development program through the CT DECD for Phase II cleanup and related activities. There is no requirement for public involvement with this grant, but public comments were welcomed.

Joseph Defilippo made a motion to adjourn the meeting at 8:10 p.m. Cheryl Dziubina seconded the motion. All agreed. Motion was filed

The next meeting of the CAB will be held on March 21, 2012 at 7:00 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

Rebecca Twombly made a motion to adjourn the meeting at 8:35.p.m. Robert Novack seconded it. All agreed. Motion was filed.

**The next meeting of the CAB will be held October 19, 2011 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 924-9134 or e-mail him at jamesf45@sbcglobal.net***

Respectively Submitted by  
Nancy A. Noga  
Recording Secretary