CITY OF SHELTON, CITIZEN’S ADVISORY BOARD

Minutes for the regular meeting, Wednesday, February 17th, 2010 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, Chairperson, Rebecca Twombley, Joseph DeFilippo, Regis Dognin, Guy Beardsley, Cheryl Dzuibina, Joseph DeFilippo, and Judith Augusta (arrived at 7:35 p.m.)

Members Absent: David Zamba and Robert Novak

A quorum was present and the meeting was called to order at 7:30 P.M.

Guests(s): James Ryan, S.E.D.C. and Elsbeth Lydon, Library Director

OLD BUSINESS:
Guy Beardsley made a motion to accept the January 2, 2010 minutes and the motion was seconded by Joseph DeFilippo and so moved. Minutes were filed.

NEW BUSINESS:
James Ryan than gave an update in the form of a PowerPoint Presentation of the Board Meeting of the S.E.D.C.:

Naugatuck Valley Corridor
Downtown Rivitalization 2010
SEDC 2020 Vision
February 9, 2010

Jim Oram gave showed typical riverfront improvements using photos taken by Board Member Cheryl Dzuibina that included:
* Downtown Golden Colorado
* A portion of their river walk
* Stratford Boat Landing
* Stratford Riverfront
* Housatonic River “River Overlook Platform”
* Public Access
* Their information board
* Fishing Pier
* Pier and Dock
Jim then discussed elements of the draft 2020 downtown Shelton vision. In its conclusion, Jim asked for input from the CAB members and some of the subjects discussed were as listed below:

- Pedestrian friendly
- Pavilion productions and attractions
- Mining operation
- The use of web cams
- Downtown
- Riverwalk on the river
- Rental Boats

Much discussion of various other ideas for Downtown Shelton’s Vision 2020 ensued.

A motion by Rebecca Twombly to have Jim Oram compose a letter to the Board of Education regarding the future use of Lafayette School and the green field behind it. Joseph Bienkowski seconded the motion and it was so moved and filed.

Jim Ryan also showed an archeological study with text and photos of Shelton’s project.

Jim Oram gave some closing remarks and the meeting was adjourned. Guy Beardsley made the motion and it was seconded and so moved by Joseph Bienkowski at 9:00 p.m and filed.

The next meeting of the CAB will be held March 24th, 2010 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 by
Elizabeth D. Kingsersky, Recording Secretary