

CITY OF SHELTON, CITIZENS ADVISORY BOARD

Minutes for the regular meeting, Wednesday, February 20, 2013 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, Rebecca Twombly, Regis Dognin, Joseph DeFilippo, Guy Beardsley, (Rob Novak arrived at 7:40 p.m.)

Members Absent: Joseph Bienkowski, David Zamba and Cheryl Dzuibina

Guests(s): James Ryan, SEDC
Two guests from the Birmingham Condos were in the audience

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

OLD BUSINESS:

The minutes of last months minutes were approved with (1) correction. Guy Beardsley made the motion to approve and seconded by Joe DeFilippo, so moved and motion filed.

NEW BUSINESS:

James Ryan of SEDC gave the following PowerPoint presentation:

- Site Improvement Contract - Number 1 in Phase 3
- Avalon Status
- Avalon Progress (December Aerial View)
- Riverwalk Extension - Update and New Entrance
- Housatonic Riverwalk Extention
- Phase 3 Railroad Crossing
- HRRC
- Phase 3 Utility Progress (Gas Installation)
- Canal Blight
- Canal Challenge

A motion to use whatever remaining land becomes available in the area be proposed for parking. Guy Beardsley made the motion and it was seconded by Regis Dognin and so moved and motion filed.

Jim Oram will draft a letter in regards to this motion.

The next meeting of the CAB will be held **March 20, 2013** 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