City of Shelton, Citizens Advisory Board
Minutes for the Regular Meeting - Wednesday April 19, 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, Guy Beardsley, Rebecca Twombley, Regis Dognin, Judith Augusta, Robert Novak and Joseph Bienkowski

Members Absent: Joseph DeFilippo, Cheryl Dzuibina and David Zamba

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

Guest(s): James Ryan of SEDC and Stanley Kudej 2nd Ward Alderman

Visitors: Kathy Hotova and Sue Cardone, residents of the Birmingham Condos

Due to the fact that Jim Ryan had another commitment, he gave his update and PowerPoint Presentation before the business part of the meeting. His presentation was the EPA Grants & Property Progress, which was prepared for the full board of the S.E.D.C. Directors meeting held April 14, 2009.

The presentation topics were as follows:

• Phase 2 Downtown Revitalization
• Phase 3 Downtown Revitalization
• Riverwalk Extension Project
• SEDC 2020 – New Plan
• Shelton Life Success Stories

Jim Oram then gave an update on “Who the CAB is” through a PowerPoint Presentation. Included were members, CAB issues with photos.

• Save Our Canal
• Stop Vandalism
• Control Traffic
• Extend the Riverwalk
• Cleaning up the Riverfront
• Canal Street
• Parking
• CAB Accomplishments

Mr. Oram asked Mr. Kudej to comment on the issues that should be taken care of. Mr. Kudej commented on the graffiti issues in the City and also the skateboard problems. Much discussion ensued. Jim thanked Mr. Kudej for attending the meeting.
OLD BUSINESS: The minutes of the March meeting were approved. G. Beardsley made the motion to approve and it was seconded by R. Twombly. Motion was moved and filed.

NEW BUSINESS:
Discussion ensued regarding the traffic problems on Canal Street. Regis made a motion to review and endorse the proposed Birmingham letter regarding the traffic problems they are dealing with. The motion was seconded by G. Beardsley and moved and filed.

At this time R. Dognin passed out a map of the open space in Shelton.

G. Beardsley made a motion to adjourn the meeting. It was seconded by R. Twombly and moved and filed.

The next meeting of the CAB will be rescheduled to May 27, 2009 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