

CITY OF SHELTON CITIZENS ADVISORY BOARD

Minutes for the regular meeting, Wednesday, May 15, 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, and Judith Augusta

Members Absent: Joseph Bienkowski, David Zamba and Cheryl Dzuibina

Guests(s): James Ryan, SEDC
Elsbeth Lydon, Library Director

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 April's meeting were approved. Regis Dognin made the motion to approve and it was seconded by Rebecca Twombly.

NEW BUSINESS:

James Ryan of SEDC gave a PowerPoint presentation from today's meeting of the SEDC (5/15/2013)

RIVERWALK

- Avalon Bay - pictures showing the progress to date
- Audit - Canal Street Budget, EPA, etc.
- Samarius
- Targeted Brownfield Remedy
- Rolfite
- Cel-Lastik
- Chromium Process
- Chromium Land
- Strategy
- Issues with Building
- Issues with Chromium Land
- Grant application update
- Contract Number/In Phase 3
- Planning and Zoning Downtown - Sub Committee
- NVC Economic - Development District

Election of officers:

James Oram opened nominations for positions of Chairperson, Vice-Chairperson, and Secretary.

A motion was made by Regis Dognin to keep the slate of officers the same for next year. Rebecca Twombly seconded the motion and it was unanimously approved.

Officers are:

James Oram - Chairperson

David Zamba - Vice-Chairperson

Joseph Bienkowski - Secretary

The Flag Day Celebration was discussed.

A photo was then taken of the group for the Shelton Life publication.

The meeting was adjourned at 8:05 P.M. Rebecca Twombly made the motion to adjourn and was seconded by Regis Dognin and so moved.

Respectively submitted,

Elizabeth D. Kingersky, Recording Secretary