

CITY OF SHELTON, CITIZENS ADVISORY BOARD

Minutes for the regular meeting, Wednesday, June 20, 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 regular meeting.

Members Present: James Oram, Rebecca Twombly, Guy Beardsley, Joseph DeFilippo, Regis Dognin, Judith Augusta, Cheryl Dzuibina, Rob Novak, and David Zamba

Members Absent: Judith Augusta, Cheryl Dzuibina, Rob Novak, Joseph Bienkowski and David Zamba

Guests(s): James Ryan, SEDC

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

A motion to approve the April minutes was deferred until the next meeting by Guy Beardsley and seconded by Rebecca Twombly and so moved. Motion was filed and minutes deferred.

OLD BUSINESS:

Jim Oram passed out a letter for review he wrote with respect to the discussion which took place during the April meeting.

Jim has also spoken to the Chief of Police who told him that cameras were being installed at the Farmer's Market.

Jim also had a discussion with Ruth Parkins of P&Z. She is in favor of additional police presence.

Guy Beardsley also reported that the City has removed the graffiti from the Farmer's Market building.

Jim Oram also spoke with Jason Perillo and asked if he could somehow help to get the courts to prosecute vandals who have been arrested.

NEW BUSINESS:

Jim Ryan, SEDC, gave a PowerPoint update from their June 12, 2012 meeting.

Progress Updates
Shelton Economic Development Corporation

- Axton Cross
- Rolfite Site
- AAI Progress
 - Chromium Land
 - Chromium Building
- Riverwalk Extension
- Phase 3 DOT
- Phase 3 Railroad Crossing
- Phase 3 Utility Progress
- Utility Coordination
- Phase 3 Army Corp. Update
- Phase 3 Avalon Update
- Avalon Progress
- NVC Economic Development District
- Derby Shelton Rotary Progress
- Shelton Life
- Flag Day and Special Events

Jim Oram would like the membership to review possible changes to the Citizen's Participation Plan bring their suggestions and ideas to the next meeting.

Joseph DeFilippo made a motion to adjourn the meeting and it was seconded by Rebecca Twombly and so moved. Meeting adjourned at 8:45 P.M. and the motion was filed.

The next meeting of the CAB will be held **July 18, 2012** 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. Kingsky, Recording Secretary