City of Shelton, Citizens Advisory Board
Minutes for the Regular Meeting - Wednesday July 15, 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, Regis Dognin, Rebecca Twombley, Joseph DeFilippo, Judith Augusta, and Guy Beardsley

Members Absent:  David Zamba, Cheryl Dziubina, Rob Novack and Joseph Bienkowski

Guest(s):  James Ryan of the SEDC

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

Jim Oram called for a motion to accept the May 27th minutes. Guy Beardsley made the motion to accept and seconded by Rebecca Twombley and so moved.

Jim Ryan then gave a PowerPoint Presentation he presented at the SEDC Board of Directors meeting, which highlighted the following subjects:

- Axton Cross Progress
- Rolfite Progress
- Samarius Progress
- New EPA Application
  - Cellastik
- Phase 3 Downtown Revitalization
  - Final Design and Funding Update
- Wooster Street Crossing Closure
  - Preparation
- HRRC Realignment Area
- Riverwalk Extension Project Naugatuck Valley Corridor Comprehensive Economic Development Strategy (NVE/CEDS)
- SEDC 2020
  - Create Vision
- Rotary & Derby Shelton Bridge
- Shelton Life Success

Jim Ryan presented a second PowerPoint Presentation:

- Shelton Riverwalk Plan
  - Master Plan Update 2009
Jim Oram discussed the Planning & Zoning meeting he and Guy Beardsley attended.

The article in Shelton Life regarding the origin of the Citizen’s Advisory Board was discussed. Jim requested that members provide very short bio’s for the next article.

NEW BUSINESS:

A suggestion of mailing Shelton Life to all our active duty servicemen was discussed and will ask the VFW to possibly sponsor this endeavor.

There will be an August 19th meeting.

Judith Augusta gave an update on Healthy Valley.

Rebecca Twombley gave an update on The Birmingham condos and their getting a crosswalk.

Regis Dognin gave an update on his work on City maps.

Jim Oram stated that Joe Bienkowski reported that there would be a meeting regarding the stewardship of the landfill. The meeting will take place early August at the BOE office.

The meeting was adjourned at 9:00 p.m. It was motioned and so moved.

The next meeting of the CAB will be held August 19th at 7:30 p.m. at the SEDC Headquarters, 475 Howe Avenue, Suite 202, Shelton, CT 06484

*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