CITY OF SHELTON, CITIZENS ADVISORY BOARD

Minutes for the regular meeting, Wednesday, July 15, 2015 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, Joseph DeFilippo, Joseph Bienkowski, Guy Beardsley, and Judith Augusta
Members Absent: David Zamba, Rebecca Twombley, Cheryl Dzuibina, Regis Dognin and Rob Novak

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

Guests(s): Elspeth Lydon of the Plumb Memorial Library

OLD BUSINESS:
Judith Augusta made a motion to accept the June minutes and the motion was seconded by Guy Beardsley so moved and filed.

NEW BUSINESS:
In the absence of James Ryan, Mr. Oram gave the PowerPoint report of the SEDC recent meeting which included the following:
◆ Finance Report
◆ Canal Street PD Easements
◆ Drainage System Update
◆ Canal St. Preliminary Design
◆ Chromium Process Demolition & Remediation (Photos)
◆ Chromium Building (Photos) (Joe Bienkowski suggested, from the photo, to salvage a staircase to use perhaps on the Riverwalk for a bird observatory ladder)
◆ Housatonic Riverwalk Phase 3
◆ Rolfite Progress
◆ Historic preservation
◆ Update Schedule of Chromium Process Building
◆ Brownfields
◆ EPA funding for Vapor Intrusion and possible soils review for Axton Cross
◆ EPA & DEEP Visit
◆ Brownfield High Priority Sites
◆ Naugatuck Valley Corridor EDD
◆ Shelton Life
◆ Other Business
◆ Photos
Joe Bienkowski shared information he obtained from his visit to Norwich. He suggested the CAB do a bus trip on possibly a Saturday and invite elected officials or anyone else
who might be interested. It would Shelton and Norwich have many similarities and share the same distance from the Sound, etc. Jim Oram will share this suggestion with Jim Ryan for his input and ideas.

The meeting was adjourned at 8:15 p.m. Judith Augusta made the motion to adjourned and seconded by Guy Beardsley and so moved and filed.

The next meeting of the CAB will be held August 19, 2015 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