

**To the City of Shelton, Citizens Advisory Board  
Regular Meeting**

Wednesday, July 21 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, Judith Augusta, Guy Beardsley, Joseph Bienkowski , Regis Dognin, Cheryl Dziubina, Robert Novack, & Rebecca Twombly.

**Members Absent:** Joseph Defilippo, and David Zamba.

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

**Special Guest:** James Ryan, S.E.D.C., Elsbeth Lydon, Library Director, Kenneth Schaible S.E.D.C, Neil Thurber, Environmental Engineer, and Ruth Parkins, Chairperson of P & Z.

Guy Beardsley made a motion to accept the minutes of the June 16, 2010 meeting. Rebecca Twombly seconded it. All agreed. Motion was filed.

James Oram then turned the meeting over to James Ryan who then introduced Neil Thurber and turned it over to Mr. Thurber then gave a Powerpoint presentation on the clean up on Canal Street Brownfield's Projects including Rolfite, Samarius, Axton Cross, & Cel-Lastik. Mr. Thurber told the CAB members they were free to ask questions during the presentation or they could wait until the presentation was over and opened for discussion at the end. Mr. Thurber explained how each site was being cleaned up and the equipment that to be used for each phase of the clean-up and the progress that was being made. Mr. Thurber stated that Axton Cross and Cel-Lastik has a more technical clean-up then the other sites. CAB members asked about timetables and final disposition of the sites. Much of the work will require continued testing to determine effectiveness and completeness of the remediation process.

Guy Beardsley made a motion to adjourn the meeting at 8:40.p.m. Joseph Bienkowski seconded it. All agreed. Motion was filed.

**The next meeting of the CAB will be held August 18, 2010 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  
Nancy A. Noga  
Recording Secretary