

City of Shelton, Citizens Advisory Board
Wednesday, August 15, 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 next meeting.

Members Present: James Oram, Chairperson, Judith Augusta, Guy Beardsley, Joseph Bienkowski(7:36) Joseph Defilippo, Regis Dognin, Robert Novak, and Rebecca Twombly,

Members Absent: Cheryl Dziuibina, and David Zamba.

Special Guest: Elspeth Lydon, Library Director

A quorum was present and James Oram called the meeting to order at 7:28 p.m. and led the board with the Pledge of Alliance.

OLD BUSINESS:

Guy Beardsley made a motion to accept the minutes of the May 16, 2012 and June 20, 2012 meetings with the following corrections to the June 20, 2012 meeting: Judith Augusta, Cheryl Dziuibina and Rob Novak were present . Joseph Bienkowski and David Zamba were the only members absent. Rebecca Twombly seconded the motion. All agreed. Motion filed.

NEW BUSINESS:

Supposedly cameras are to be installed on the Riverwalk but no one has seen them yet. Regis Dognin reported there was graffiti at Consitution Park which his wife cleaned up. Guy Beardsley said there was gang- like graffiti at the Farmer's Market.

James Oram passed out copies of the by-laws and wants to up- date them. The biggest issue is to increase the board to 12 members. Joseph Bienkowski made a suggestion that the board members take the hand out home and go over it and come up with any suggestions they might have.

Joseph Bienkowski suggested that the board look into the city acquiring a site for a railroad station even if it is not built right away.

There was also a discussion on the condition of the Gate House and fish ladder and what can be done to preserve the Gate House and other historical sites.

James Oram passed out a take home on the U.S. EPA Grants that S.E.D.C. applying for. One is an Assessment Grant and the other is an Area Wide Planning Grant.

There will be a referendum on the ballot in November concerning the fire equipment, roads, and dog pound.

Guy Beardsley made an announcement that his son did a display on the 100th Anniversary of The Red and Blue Maneuvers of 1912 which took place in Shelton. The display is up at the Beardsley Farm on Rt. 110 and will be moved to the library soon.

Guy Beardsley made a motion to adjourn the meeting at 9:00 p.m. Joseph Bienkowski seconded the motion. All agreed. Motion was filed

The next meeting of the CAB will be held on, September 19, 2012 at 7:30 p.m. at S.E.D.C. Headquarters, 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 203-924-9134 or e-mail at james45@sbcglobal.net.

Respectively Submitted by
Nancy A. Noga,
Recording Secretary

Rebecca Twombly made a motion to adjourn the meeting at 8:35.p.m. Robert Novack seconded it. All agreed. Motion was filed.

The next meeting of the CAB will be held October 19, 2011 at 7:30 p.m. at S.E.D.C. Headquarters, 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 or e-mail him at jamesf45@sbcglobal.net

Respectively Submitted by
Nancy A. Noga
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