

**To the City of Shelton, Citizens Advisory Board**  
Wednesday, September 18, 2013 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, Regis Dognin, Joseph Defilippo, Cheryl Dzuibina, and Rebecca Twombly

**Members Absent:** Joseph Bienkowski, Robert Novak, and David Zamba

**Special Guest:** James Ryan, Birmingham residents Justin Kubek, Susan Cardone, and Kathy Hotova.

A quorum was present so James Oram called the meeting to order at 7:30 with the Pledge of Allegiance.

**OLD BUSINESS:**

Rebecca Twombly made a motion to accept the minutes of the July 17, 2013 meeting. Joseph Defilippo seconded the motion. All agreed. Motion filed.

**.NEW BUSINESS:**

James Ryan made a slide presentation to update the board on the progress of the current development sites.

Avalon  
Road Extension  
Brownfield  
Rolfite  
Samarius clean up  
Chromium Process

James Ryan has been working on grant updates

The design for the Riverwalk extension goes out to bid September 26, 2013.

Joseph Defilippo made a motion that James Oram write a letter to the Police Chief on the dangerous road condition by Chromium Process.

Guy Beardsley reported that all the doors on the Farmers Market building are working.

.Joseph Defilippo made a motion to adjourn the meeting at 8:48 p.m Rebecca Twombly seconded the motion. All agreed. Motion filed

**The next meeting of the CAB will be held on, October 16, 2013 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](mailto: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  
Recording Secretary