

# CITY OF SHELTON, CITIZEN'S ADVISORY BOARD

Minutes for the regular meeting, Wednesday, September 15, 2010 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, Chairperson, Rebecca Twombly, Judith Augusta, Joseph DeFilippo and Guy Beardsley

Members Absent: Robert Novak, Joseph Bienkowski and Cheryl Dzubina, Regis Dognin and David Zamba

A quorum was present and the meeting was called to order at 7:35 P.M.

Guests(s): Elsbeth Lydon, Library Director

## OLD BUSINESS:

Guy Beardsley made a motion to accept the August, 2010 minutes and the motion was seconded by Joseph DeFilippo and so moved. Minutes were filed.

## NEW BUSINESS:

Nomination of Officers was tabled until the next meeting.

Jim Oram handed out a draft letter entitled "Downtown Shelton's Future As Envisioned by Shelton's Citizen's Advisory Board" Sept, 2010. The membership read the letter and some discussion ensued.

Rebecca Twombly made a motion to send the letter forward and authorize Jim Oram to send also the Visions and Priorities letter to City officials and the SEDC. Guy Beardsley seconded the motion and so carried and filed.

Jim Oram showed a PowerPoint presentation using a chart he created to point to the Citizen's Advisory Board and their individual affiliations they are involved with. Some discussion ensued.

Jim will review the Charter of the CAB for possible update.

Jim also reported on a letter by Mark Widomski that was printed in the Huntington Herald citizen participation in the SEDC.

At this point in time, Jim has started re-writing the Mission Statement of the CAB. He will also review a copy of the Charter.

Rebecca Twombly reported that after 2 meetings of her condo board and Jim Oram attending these meetings, they are still back at square one with their parking issues and problems.

Rebecca also stated that she feels the Riverwalk is not being maintained properly. She walks it almost daily. How will the rest of it be maintained when completed? What are we going to do?

Jim Oram said he would walk the Riverwalk again, take pictures and discuss his findings at the next meeting.

There will be a public hearing of "Sign Regulations" at the P & Z meeting. Jim passed out P & Z's draft.

*\*Copies of this draft will be mailed to the members who were unable to attend this meeting*

*Joseph DeFilippo made a motion to adjourn and it was seconded by Guy Beardsley and so moved and filed.*

The next meeting of the CAB will be held October 20<sup>th</sup>, 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 at 203.924.9134 (afternoons or evenings) or email him at [jamesf45@sbcglobal.net](mailto:jamesf45@sbcglobal.net).*

Respectively submitted by  
Elizabeth D. Kingersky, Recording Secretary