City of Shelton, Citizens Advisory Board  
Wednesday, September 16, 2009 at 7:30 P.M.

Minutes should be considered a draft version until approved by the CAB at their next meeting

Members Present:  James Oram, Chairperson, Regis Dognin, Rebecca Twombley, Joseph DeFilippo, Guy Beardsley, and Cheryl Dziubina.

Members Absent:  David Zamba, Rob Novack, Judith Augusta and Joseph Bienkowski

Guest(s):  James Ryan of the SEDC

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

Jim Oram called for a motion to accept the August minutes. The minutes were motioned, accepted and filed.

Jim Ryan then gave a PowerPoint Presentation on the:

Remedial Action Alternatives  
Shelton Enterprise & Commerce Park  
VOC Soil Plume  
September 2009

Included were some of the following subjects:

- Site Assessment Activities
- Canal Street sites

  Mr. Ryan distributed a draft of the letter by Mayor Lauretti to be sent to the State of CT D.E.P. Waste Management Bureau for the EPA Brownfield Grant application and Cel-Lastik Cleanup of Hazardous Materials.

- VOC objectives (Long Term)
- Remedial Objectives (Short Term)
- VOC Focus Objectives Area
- Soil Remediation Evaluation
- Soil Excavation
- In Situ Mining/Treatment
- Soil Vapor Extraction
- In Situ Thermal Treatment
- Costs
- Summary Soil Remedial Alternatives

Jim Ryan also reported on Jim Tate’s study of public spaces that possibly sited a pavilion at the Riverwalk proposed for The Derby/Shelton Rotary Club. Jim Ryan
gave an update on the proposal and also distributed a photo simulation concept of the proposed plan. Much discussion ensued.

Mr. Ryan also showed a slide of the:

RECONSTRUCTION OF CANAL STREET
City of Shelton, CT
SCHEDULE
September 9, 2009

A copy of the schedule was distributed to the group.

Jim Oram would attend a meeting to be held tomorrow (September 17th). He would bring the concerns of the CAB.

Regis Dognin brought up the point regarding the funding of these projects and much discussion ensued.

The meeting was adjourned at 8:55 P.M. Guy Beardsley made the motion to adjourn and Regis Dognin seconded the motion. It was so moved and filed.

The next meeting of the CAB will be held October 21st at 7:30 P.M. at the SEDC Headquarters, 475 Howe Avenue, Suite 202, Shelton, CT 06484

*Please note:*

If you are unable to attend this meeting please call Jim Oram at 924-9134 (afternoons or evenings)

Respectively Submitted by
Elizabeth D. Kingersky
Recording Secretary