

City of Shelton, Citizens Advisory Board
Wednesday, September 17, 2014 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 (7:37), Regis Dognin, Robert Novak(7:49) and Rebecca Twombly.

Members Absent: Joseph Defilippo, Cheryl Dzubina, and David Zamba.

Special Guest: James Ryan, Elspeth Lydon

A quorum was present.

James Oram opened the meeting at 7:30 p.m. with the Pledge of Allegiance..

OLD BUSINESS:

Guy Beardsley made a motion to accept the minutes of the August 20, 2014 meeting with the following corrections. Rebecca Twombly was not present and the meeting was adjourned at 8:30 p.m. Rebecca Twombly seconded the motion. All agreed. Motion filed.

.NEW BUSINESS:

James Ryan showed an aerial video of Canal Street sites

Chromium Process site. - They have the grant to clean up the site which should be done in about a year. They would like to leave the stream to the river opened. Rolfite Site - Mr. Gedes has presented a plan for the site. Housatonic Riverwalk Phase 3- Historical Preservation Society is help to detail the plan.

Shelton Canal segments are blighted.The site should be cleaned up.

Election of Officers:

Regis Dognin made a motion to elect James Oram Chairman. Joe Bienkowski seconded the motion all agreed. Motion filed

Guy Beardsley made a motion to elect Joseph Bienkowski Secretary.. Regis seconded the motion. All agreed. motion filed.

Regis Dogin made a motion to elect Guy Beardsley Vice Chairman. Joseph Bienkowski seconded the motion. All agreed. Motion filed.

Seeing there were no nominations from the floor Chairman James Oram cast one vote to elect the slate.

A motion was made by Rebecca Twombly to adjourn the meeting at 8:45 p.m. Guy Beardsley seconded the motion. All agreed. Motion filed.

The next meeting of the CAB will be held on, October 15, 2014 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