

# CITY OF SHELTON, CITIZENS ADVISORY BOARD

Minutes for the regular meeting, Wednesday, September 19, 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 regular meeting.

Members Present: James Oram, Guy Beardsley, Joseph DeFilippo,  
Regis Dognin, Judith Augusta, and Cheryl Dzuibina,

Members Absent: Rebecca Twombly, Rob Novak, Joseph Bienkowski and David  
Zamba

Guests(s): James Ryan, SEDC, Elspeth Lydom and John Tatem

A quorum was present and the meeting was called to order at 7:30 P.M. by Jim Oram  
after the Pledge of Allegiance.

A motion to approve the August minutes was made by Guy Beardsley and seconded by  
Joseph DeFilippo, so moved and filed.

## OLD BUSINESS:

Review and comment on the Citizen's Participation Plan. James Ryan gave a  
background explanation of S.E.D.C.'s purpose and its connection to the CAB which is an  
advisory group of the citizens of Shelton. He then gave a PowerPoint presentation on the  
following:

### S.E.D.C. September 18, 2012 Meeting

- ★ Finance
- ★ Updates
- ★ Future Development Parcels
- ★ New EPA Brownfield Grant
- ★ Guidelines
- ★ Update on other Brownfields
- ★ Axton Cross - Groundwater Treatment
- ★ Axton Cross - Soil Vapor Extraction
- ★ Rolfite/Spongex Update - Photo
- ★ Status
- ★ Chromium Building - Photo
- ★ Phase 3 CT DOT
- ★ Phase 3 Railroad Crossing
- ★ Sleeve Installation at Crossing
- ★ Phase 3 Utility Progress

- ★ Avalon/Riverwalk Extension Update
- ★ Avalon Progress and Schedule
- ★ Garage Progress - Photo
- ★ Avalon Housing
- ★ Referendum Question(s) (possible 4 or 5 to be on the referendum)
- ★ NVC Economic Defelopment District

After Jim Ryan's presentation some discussion ensued. Jim Oram asked if any member had any other questions at this time. The possibility of inviting Ruth Parkins to the October meeting was discussed.

Joseph DeFilippo made a motion to adjourn the meeting at 8:45 and it was seconded by Guy Beardsley, so moved and motion filed.

The next meeting of the CAB will be held **October 17, 2012** 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,  
Elizabeth D. Kingersky, Recording Secretary