

CITY OF SHELTON, CITIZEN'S ADVISORY BOARD

Minutes for the regular meeting, Wednesday, October 20, 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, Guy Beardsley, Robert Novak, and Joseph Bienkowski

Members Absent: Joseph DeFilippo, Judith Augusta, Cheryl Dzubina, Regis Dognin and David Zamba

A quorum was present and the meeting was called to order at 7:30 P.M.

Guests(s): Elsbeth Lydon, Library Director, Bob Hillard, and James Ryan, SEDC

OLD BUSINESS:

Guy Beardsley made a motion to accept the September, 2010 minutes with one correction and the motion was seconded by Rebecca Twombly and so moved. Minutes were filed.

NEW BUSINESS:

Guy Beardsley made the motion to delay the election of officers until the November meeting. It was seconded by Joe Bienkowski and so moved and filed.

Jim Ryan then gave a PowerPoint presentation:

"The Development Scenerio"
Putting the pieces together

The presentation touched on some of the following:

- Finance Report
- EPA and State Grants
- Key stake holders among many
- Brownfields Progress
- Proposed timelines
- Soil Vapor Extraction - Progress to date
- Groundwater treatment
- Equipment
- Competition Consideration
- The brass ring! Competition

- New Brownfields Funding request
- Land Disposition Program
- Planning Together
- Shelton Riverwalk

At this point in the presentation Jim Ryan showed the group and artist's rendition of the plans for the Riverwalk's completion. Much discussion ensued at this point.

- Phase 3 Progress
- Shelton Life
- Regional Priorities
- Shelton Day
- Real Partnerships
- Derby/Shelton Rotary Pavilion in honor of Richard Belden

Jim Ryan gave a report on the status of the pavilion and touched upon some of these points:

Rotary has raised \$130,000.00

Jim Tate is designing the building

Getting prices

May start construction late spring or early August

Jim Oram reported on citywide issues and passed out a draft of the Sign Regulations.

**Judith Augusta arrived at 8:30 p.m.*

Jim Oram also reported to the group that he attended the last P & Z meeting. And voiced the CAB's concerns about flashing, blinking, and inflatable signs.

Guy Beardsley made a motion to adjourn at 8:40 p.m. The motion was seconded by Judith Augusta and so moved and filed.

The next meeting of the CAB will be held November 17th, 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.

Respectively submitted,
Elizabeth D. Kingersky, Recording Secretary