

**To the City of Shelton, Citizens Advisory Board
SPECIAL MEETING**

Wednesday, October 14, 2009 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 , Regis Dognin, Robert Novack, & Rebecca Twombly

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

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

Special Guest: James Ryan, S.E.D.C.

James Ryan made a presentation of the EPA Brownfield's grant application for the former Cel-lastik site, which is due on October 16, 2009.

James Ryan handed out copies of letters they received from local organizations and boards in support of the grant. Jim is hoping to get more support by Friday from the Farmer's Market, the Yale rowing Club, and a few others.

The site is city owned and has state approval. This grant is being sought nationally. A new criteria for grants requires community involvement. Jim is confident that they will get the grant because so many people in the DEP wants this done. S.E.D.C. has satisfied all the requirements the EPA requires. James Ryan then gave a history of the land that was purchased in 1990.

The Cel-lastik site is solely for a park area. There will be no development on it.

The max for the EPA grant is \$200,000.00.

We should know early next year if we get the grant and clean up could be done next summer.

If we do not get the grant we will keep on trying or use money that has been allocated for site cleanup.

Rebecca Twombly made a motion to adjourn the meeting. Regis Dognin seconded it. All agreed. The special meeting was adjourned at 8:27 p.m. Motion was filed.

The next meeting of the CAB will be held November 18, 2009 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 (afternoons or evenings) at 924-9134

Respectively Submitted by
Nancy A. Noga
Recording Secretary