CITY OF SHELTON, CITIZENS ADVISORY BOARD

Minutes for the regular meeting, Wednesday, October 15, 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 regular meeting.

Members Present: James Oram, Rebecca Twombly, Guy Beardsley, Joseph DeFilippo, Joseph Bienkowski, Regis Dognin, Cheryl Dziubina and Judith Augusta

Members Absent: Robert Novak and David Zamba

A quorum was present and the meeting was called to order at 7:30 P.M. by Jim Oram who led the group in the Pledge of Alligiance

Guests(s): James Ryan, SEDC, Elspeth Lydon, Library Director and Rich Widomski

OLD BUSINESS:

The minutes of the previous meeting were accepted with corrections. Guy Beardsley is Vice Chairman and Joe Bienkowski is Secretary.

NEW BUSINESS:

Jim Ryan gave a PowerPoint presentation which covered the following topics:
• Grants to date $13 million
• Brownsfields aerial photos
• Future Development Parcels
• Cel Lastik Property
• Axton SVE System
• Chromium Process-Update
• Phase 3 CT DOT DECD - City of Shelton
• Photo of “Work Nearly Finished”
• Housatonic Riverwalk Estension
• Canal St. Action Area (photo)
• Road Completion Issues - Historic Locks (photo)
• Housatonic Riverwalk Phase 2 (photo)
• Shift in Right of Way (photo)
• Site Improvements (photo)
• Disposition Area
• Spongex Rolfite (photo)
• Canal/Crossing/Wooster (photo)
During the PowerPoint much discussion ensued among the membership regarding several relevant issues.

Guy Beardsley made the following motion. *Our recommendation is not to build the new proposed road which would extend behind the Spongex property.* Rebecca Twombly seconded the motion and it was so moved and filed.

Jim Oram will also draft a letter with the concerns of the CAB regarding this issue.

The meeting was adjourned at 9:25 p.m. Rebecca Twombly made the motion to adjourn and it was seconded by Joe Bienkowski and so moved.

The next meeting of the CAB will be held November 19, 2014 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