

# **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)

- **Cel Lastik (photo)**
- **Canal Street Road Shift (photo)**
- **Riverwalk Phase 3 (photo)**
- **Canal Riverwalk (photo)**
- **Disposition Area (photo)**
- **Spogex/Rolfite (photo)**
- **Housatonic Riverwalk**
- **CT DECD Visit**
- **Spongex/Rolfite Development Program**
- **Bridge Planning Sessin**
- **Shelton Life**
- **Redevelopment Options**
- **Derby/Shelton Bridge**
- **NVS Economic Development District**
- **Schedule for CEDS Project**
- **S.E.D.C.**

**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](mailto:jamesf45@sbcglobal.net).***

**Respectively submitted,  
Elizabeth D. Kingersky, Recording Secretary**