

To the City of Shelton, Citizens Advisory Board
Wednesday, October 17, 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 next meeting.

Members Present: James Oram, Chairperson, Judith Augusta, Guy Beardsley, Joseph Bienkowski(7:36) Joseph Defilippo, Regis Dognin, Robert Novack, Rebecca Twombly, and David Zamba

Members Absent: Regis Dognin, Cheryl Dziuibina, and Robert Novack

Special Guest: James Ryan, and Elspeth Lydon, Library Director

A quorum was present and James Oram called the meeting to order at 7:28 p.m. and led the board with the Pledge of Alliance.

OLD BUSINESS:

Judith Augusta made a motion to accept the minutes of the September 19, 2012 meeting. Rebecca Twombly seconded the motion. All agreed. Motion filed.

NEW BUSINESS:

James Oram tabled the discussion on the new by-laws and adding members to the Citizens Advisory Board for further study by the members.

James Ryan then gave an up-date on the re-development of downtown including all the sites and what stage each site is at including grants, clean-up and target dates for finishing them. It also included parking, utilities, railroad crossing and all road work. The city cannot get grants for clean- up of sites unless they own the site.

The design for the next phase of the River walk should be done by the end of November with construction starting in the spring.

There was a short discussion on the referendum questions on the ballot election day including the dog park.

James Oram brought up the subject of connecting new residents of Canal Street to Shelton Businesses. He will work to plan a joint meeting with the Economic Development Commission to address the subject. Jimmy Ryan will assist with meeting

details. This will change the CAB November meeting to a joint meeting on November 20th.

Guy Beardsley made a motion to adjourn the meeting at 8:43 p.m. Joseph Bienkowski seconded the motion. All agreed. Motion was filed.

The November 14, 2012 CAB meeting is cancelled.

A special meeting will be held on November 20, 2012. Agenda to follow.

***Please note:**

If you are unable to attend this meeting please call Jim Oram (afternoons or Evenings) at 203-924-9134 or e-mail at james45@sbcglobal.net.

Respectively Submitted by
Nancy A. Noga,
Recording Secretary

Rebecca Twombly made a motion to adjourn the meeting at 8:35.p.m. Robert Novack seconded it. All agreed. Motion was filed.

The next meeting of the CAB will be held October 19, 2011 at 7:30 p.m. at S.E.D.C. Headquarters, 475 Howe Avenue, Suite 202, Shelton, CT

****Please note:***

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Respectively Submitted by
Nancy A. Noga
Recording Secretary