

City of Shelton, Citizens Advisory Board

Wednesday, November 18, 2009 at 7:30 P.M.

Minutes should be considered a draft version until approved by the CAB at their next meeting

The meeting of the CAB was called to order at 7:45 P.M. by James Oram, Chairperson.

Members Present: James Oram, Rebecca Twombly, Regis Dognin, Cheryl Dzuibina, Joseph Bienkowski, Joseph DeFilippo, David Zamba, Guy Beardsley and Robert Novack. A quorum was present.

Guest: James Ryan from the SEDC

The membership came early for a picture that will be in the next issue of Shelton Life. Jim thanked everyone for coming out early.

The dates of next year's meetings will be set and sent to City Hall.

Jim Ryan reported that he had very exciting news to report: The SEDC Board of Directors has decided that this year's recipient of the Raymond P. Lavietes award will be our Chairperson, James Oram. Everyone applauded this announcement and Jim thanked everyone. Jim Oram served the CAB for 25 years. The award will be presented at the SEDC December meeting.

Jim Ryan then gave an update through a PowerPoint Presentation from the November 10, 2009 SEDC Meeting which touched upon some of the following points:

- Finance
- Phase 3 Downtown Revitalization Final Design and Funding Update
- Phase 3 Design and Building Schedule

- New Private Investment
- Crossing closure
- Riverwalk Extension Project
- EPA/ Brownsfield Grant
- Rolfite Progres
- New EPA Application
- Samarius Progress
- Farmers Market
- Lavietes Award
- SEDC 2020
- Governance
- Other
- Shelton Live, Fall 2009
- Fred Revisited (Musante)
- Public Information
- Funding Efforts
- Shelton Going Green
- Senior Games
- Traditions
- Public Spaces
- Commodore Hull Road race

Mr. Ryan also reported that a movie production company is interested in coming to Shelton. Rebecca Twombly had some questions as well as the membership and some discussion ensued.

Guy Beardsley questioned the status of Chromium Process. Status of the business is unknown at this time.

A motion by David Zamba was made and seconded by Joe Bienkowski to put Shelton 2020 vision on the December meeting agenda and it was so moved and filed.

Jim Oram would like to update the Planning and Zoning Commission on the CAB and downtown progress.

Jim asked the group if they would like to meet with P&Z in January.

A motion to meet in January was made by Guy Beardsley and seconded by David Zamba and so moved and filed.

Guy Beardsley reported that the Permanent War Memorial finally received the funding for their project.

A motion was made to hold the CAB meetings on the 3rd Wednesday of the month by Guy Beardsley and seconded by David Zamba, so moved and filed.

Regis Dognin is making a map of Shelton's "Points of Interest." He would like and input and information to add to the map.

A motion to adjourn was made by David Zamba and seconded by Rebecca Twombly

Respectively submitted,
Elizabeth D. Kingersky
Recording Secretary