

CITY OF SHELTON, CITIZENS ADVISORY BOARD

Minutes for the regular meeting, Wednesday, December 19, 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 regular meeting.

Members Present: James Oram, Guy Beardsley, Joseph DeFilippo,
Regis Dognin, Judith Augusta, Rob Novak and Cheryl Dzuibina
(arrived at 7:50)

Members Absent: Rebecca Twombly, Regis Dognin, Joseph Bienkowski and David
Zamba

Guests(s): Elspeth Lydon Library Director

A quorum was present and the meeting was called to order at 7:35 P.M. by Jim Oram who then led the reciting of the Pledge of Allegiance. A moment of silence was also observed for twenty-six children and adults who tragically lost their lives at Sandy Hook Elementary School on December 14th.

OLD BUSINESS:

A discussion ensued regarding the "Draft Article" for upcoming copy of Shelton Life. Corrections and additions were made.

A motion to accept the article from the CAB Members (Draft Article for Shelton Life) made by Guy Beardsley and seconded by Joseph DeFilippo was so moved and filed.

In the absence of Jim Ryan, Jim Oram gave the PowerPoint Presentation Mr. Ryan presented at the SEDC 30th quarterly meeting that was held December 11th.
(Copy enclosed)

A discussion regarding the future of the canal ensued among the members and it was decided to discuss this matter at a future meeting.

Guy Beardsley made a motion to adjourn the meeting at 8:45 and it was seconded by Joseph DeFilippo, so moved and motion filed.

The next meeting of the CAB will be held **January 16, 2013** 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. Kingsky, Recording Secretary