

CITY OF SHELTON, CITIZENS ADVISORY BOARD

Minutes for the regular meeting, Tuesday, July 17, 2018 Shelton, CT.

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

Members Present: James Oram, Judith Augusta, Joseph DeFilippo, Rebecca Twombly, Joseph Bienkowski, Guy Beardsley, Robert Novak & Cheryl Dzuibina

Members Absent: David Zamba & Regis Dognin

Guest: Paul Grimmer, SEDC
Sue Cordone and Kevin Kosty

The meeting was called to order at 7:30 P.M. by Jim Oram who led the group in the Pledge of Allegiance.

A quorum was present.

Due to health issues, regrettably Regis Dognin must resign from the CAB. Jim Oram also will need to step back as a regular member and resign from his Chairmanship position. The City Charter and by-laws will be investigated regarding the appointing new members, etc.

Paul Grimmer gave updates on the following:

- **Chromium Process – Parking lot updates**
- **223 Canal St. Demolition – Paul gave a detailed report on the soil contamination**
- **Canal St. reconstruction – Final inspection with a few improvements needed**
- **The City is hiring an engineering firm to study the pedestrian walk-ways o Canal Street from Wooster to Canal Locks and rom Wooster, Canal to Howe Ave. of roadway, sidewalks, planting of trees, etc. and pedestrian walk-ways, etc.**

Rebecca Trombley reported on the parking lot problems at the Birmingham.

Guy Beardsley, Vice Chairman took over the meeting due to Jim Oram having to leave.

The appointing of a new Chairperson and election of officers was tabled until more information could be obtained from the Charter and the Mayor.

The meeting was adjourned at 8:30 p.m. Motion to adjourn was made and approved.

The next meeting of the CAB will be held Tuesday, August 21, 2018 at 7:30 P.M. at the SEDC Office, 475 Howe Avenue, Suite 202, Shelton, CT. *Members of the public are always invited.*

Please note:

Members who are unable to attend this meeting please call Betty Kingersky at 203.339-1452 (afternoons or evenings) or email her at bluvmusic1@aol.com or bkingersky@sheltonpublicschools.org.

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