

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 **and the methods by which the soil will be remediated.**
- Canal St. reconstruction – Final inspection was conducted **and there are a few punch list items that the contractor will need to address.** ~~with a few improvements needed~~
- The City is hiring an engineering firm to **design study the roadways on pedestrian walk-ways** ~~o~~ Canal Street from Wooster **Street** to Canal Locks and from Wooster **Street from Canal Street** to Howe Ave. **As part of the reconstruction of these roads the city will install new sidewalks, decorative lighting and trees, etc. The project will also include the design of the railroad crossing at Wooster Street to enable the reopening of Wooster Street to vehicular traffic.**

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**