

CITY OF SHELTON, CITIZENS ADVISORY BOARD

Minutes for the regular meeting, Tuesday, September 18, 2018 Shelton, CT.

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

Members Present: James Oram, Regis Dognin, Judith Augusta, Rebecca Twombly, Joseph DeFilippo, Robert Novak, Guy Beardsley, Joseph Bienkowski and David Zamba and Cheryl Dzuibina

Members Absent:

Guest: Aleta Minor of SEDC, Kevin Kosty and Diana Kotensky(SP)

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.

OLD BUSINESS: Rebecca Twombly reported on the progress of the Birmingham parking garage repairs.

There was nothing to report on the Avalon.

NEW BUSINESS: Aleta Minor from SEDC gave an update in place of the absence of Paul Grimmer who had a conflicting engagement.

- The Chromium Process parking lot and is now in the hands of the Mayor
- 223 Canal Street had 15 tons of soil removed and treated for lead however, it is coming along
- Star Pin – they are looking for site assessment for the property and looking for an engineer to take on the project. The building is in very bad shape.
- Canal Street Reconstruction progress

ELECTION OF OFFICERS:

Jim Oram stated that he has been Chairperson for over 29 years and due to health issues, he will no longer be able to be the Chairperson. He then passed out “Member Roles” regarding serving as a CAB Member. The document describes in detail each member roll.

Some discussion ensued regarding the day meetings are held. They are now the third Tuesday of the month at 7:30.

A motion to change the day and time for the 2019 meeting year was made by Jim Oram and seconded and so moved by Guy Beardsley. Meetings will be held on the 1st Wednesday of the month at 7:00 p.m. for 2019.

Jim called for nominations from the floor for Chairperson. Guy Beardsley self-nominated himself for Chairperson. Nominated were Joe Bienkowski, Vice Chairperson and Cheryl Dzuibina, Corresponding Secretary. A motion to accept the slate of officers for 2019 was made by Rebecca Twombly and seconded by Joe DeFilippo.

At this time Joe DeFilippo stated that this meeting would be his last meeting and t

his resignation was regretfully accepted. This now leaves and opening for 3 new members.

Possible new members who will serve on the Board must be presented to Mayor Lauretti. They are as follows:

**Kevin Kosty
Susan Cordone
Rev, Ken Schmidt**

Aleta will draft a letter to the Mayor with the potential new members with a brief Bio of each one.

At this time Jim Oram gave a very nice presentation to resigning member Regis Dognin. The plaque read as follows: Distinguished Service Award – Regis Dognin.

Jim Oram called for a motion to adjourn at 8:15 p.m. It was seconded by Guy Beardsley and so moved.

The next meeting of the CAB will be held Tuesday, October 16th at 7:30 p.m.. *Members of the public are always invited.*

Please note:

Members who are unable to attend this meeting please call **Betty Kingersky at 203.3391452 (evenings) or email her bluvmusic1@aol.com.**

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