CITY OF SHELTON, CITIZENS ADVISORY BOARD

Minutes for the regular meeting, Wednesday, September 20, 2017 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 Twombley, Guy Beardsley, Joseph DeFilippo and Joseph Bienkowski
Absent Members: Cheryl Dzuibina, Robert Novak and David Zamba

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.

NEW BUSINESS:
The minutes of the August 16th meeting were voted on and approved. Rebecca Twombley made the motion to approve, Guy Beardsley seconded and it was so moved and filed.

Rebecca Twombley gave an update on the P & Z Sub-Committee meeting she attended. Rebecca commented on the following:
- 223 Canal Street
- 2nd Phase – White St. to Howe Ave

After much discussion a motion to have Jim Oram along with Paul Grimmer compose and send a letter to the State Historic Preservation Office which will support their recommendation regarding 223 Canal St. Joe Bienkowski made the motion and seconded by Regis Dognin, so moved and filed.

Rebecca Continued:
- Parking
- The Ripton

Rebecca Twombley will represent the CAB at future P & Z Downtown Sub Committee meetings.

Joe Bienkowski asked questions regarding the Bridge and his concerns for more sidewalks, bike paths and a possible place to sit.

Jim Oram will be revising the “City of Shelton Citizen's Advisory Board” report drafted in 2016.

Jim Oram also suggested the group meet bi-monthly. Discussion ensued and it was agreed upon the CAB meetings will be held monthly.

It was suggested that the Housatonic River Estuary commission be reinstituted.
The meeting was adjourned at 9:00 p.m. Regis Dognin made the motion to adjourn and it was seconded by Regis Dognin, so moved and filed.

The next meeting of the CAB will be held October 18, 2017 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 Jim Oram at 203.924.9134 (afternoons or evenings) or email him at jamesf45@sbcglobal.net.

Respectively submitted,
Elizabeth D. Kingersky
Recording Secretary