City of Shelton, Citizens Advisory Board
SPECIAL MEETING

Wednesday, September 14, 2011 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 next meeting.

Members Present: James Oram, Chairperson, Judith Augusta, Guy Beardsley, Joseph Bienkowski, Joseph Defilippo, Cheryl Dziubina, (arrived at 7:36 p.m.) Robert Novak, Rebecca Twombly, and David Zamba.

Members Absent: Guy Beardsley, Joseph Bienkowski, and Regis Dognin,

A quorum was present and the meeting was called to order at 7:30 p.m.

Special Guest: James Ryan, S.E.D.C., Elspeth Lydon, Library Director, Neil Thurber, Environmental Scientist, AECOM, Arthur Bogen, Environmental Planner, Valley Council of Governments, and Ed Kisluk, local Citizen.

OLD BUSINESS:
Approval of the June and July minutes were tabled to the next meeting.

NEW BUSINESS
James Ryan introduced Neil Thurber, who gave a powerpoint presentation update on all Brownfield's sites including Rolfite, Samarius, Axton Cross, Cellastik, Chromium Land and possible applications for additional state or federal assistance. He told the board they were free to ask questions as he went along. He explained what has been done and what still needs to be done and how they do certain operations. He said development could start on these sites with existing site work done as needed. Another issue they are working on is Environmental Land use Restrictions. An example is the Farmer's Market site. There is a cap over the site but groundwater detectors are needed to complete the site. Other sites will require ELUR'S and can be addressed upon development. Mr. Bogen said funding was easily acquired because of the quality of work done by AECOM. James Oram and James Rayn both thanked Neil Thurber for a very informative presentation.

A copy of the powerpoint presentation will be distributed at the next CAB meeting.

Rebecca Twombly made a motion to adjourn the meeting at 8:35 p.m. Robert Novack seconded the motion. All agreed. Motion was filed.

The next meeting of the CAB will be held on <u>October 19, 2011 at 7:00 p.m.</u> at S.E.D.C. Headquarters, 475 Howe Avenue, Suite 202, Shelton, CT

***Please note:**
If you are unable to attend this meeting please call Jim Oram (afternoons or evenings) at 203-924-9134 or e-mail at james45@sbcglobal.net.

Respectively Submitted by
Nancy A. Noga,
Recording Secretary

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