

**AGENDA
STAMFORD PLANNING BOARD
SPECIAL MEETING
GOVERNMENT CENTER**

BOARD OF FINANCE CONFERENCE ROOM - 4TH FLOOR

**888 WASHINGTON BLVD., STAMFORD, CT
TUESDAY, JANUARY 21, 2020**

***** 7:00 p.m. *****

PLANNING BOARD MEETING MINUTES:

January 14, 2020

PLANNING BOARD DISCUSSION & REFERRAL (POSSIBLE EXECUTIVE SESSION):

REVIEW & DISCUSSION OF STAMFORD PUBLIC SCHOOLS LONG-TERM FACILITIES PLAN - ADDITIONAL APPROPRIATION [CAPITAL BUDGET] - PROJECT #001213 - APPROPRIATION IN THE AMOUNT NOT TO EXCEED \$250,000.00 (Tabled from Special Joint Meeting held January 14, 2020): For Professional Services in Support of Drafting, Evaluating and Managing Requests for Qualifications (RFQ) and Requests for Proposals (RFP) for Private Partners to Design, Construct and Manage Public School Facilities.

OLD BUSINESS:

None.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

February 4, 2020 - Capital Budget Final Review - Board of Representatives - Democratic Caucus Room

February 11, 2020 - (***IF NEEDED***) - 4th Floor Café

February 18, 2020 - 4th Floor Café