

**STAMFORD PLANNING BOARD
APPROVED MINUTES - TUESDAY, OCTOBER 30, 2018
REGULAR MEETING & CAPITAL BUDGET
GOVERNMENT CENTER - 6TH FLOOR SAFETY TRAINING ROOM
888 WASHINGTON BLVD., STAMFORD, CT**

Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair; Jennifer Godzeno, Secretary (arrived at 6:40 p.m.); Michael Buccino (arrived at 6:40 p.m.) and Michael Totilo. Alternates: Claire Fishman, William Levin (arrived at 6:50 p.m.) and Roger Quick. From the Board of Representatives: Lindsay Miller - District 7 and J. R. McMullen - District 18. Absent: Jay Tepper, Vice Chair & Voting Member. Present for staff: David W. Woods, PhD, AICP, Deputy Director of Planning.

Also present as Capital Budget presenters (in order of appearance):

- Ted Jankowski, Director - Office of Public Safety, Health & Welfare
- Chief Trevor Roach, Stamford Fire Department
- Assistant Chief Mike Robles, Stamford Fire Department
- Robert Morris, Assistant Chief of Volunteer Services, Stamford Fire Department
- James Travers, Transportation Bureau Chief - Traffic Engineering
- Garrett Boella, Traffic Engineer - Traffic Engineering
- Frank Petise, Traffic Engineer - Traffic Engineering
- Alice Knapp, President & Nicholas Bochicchio, Director of Administrative Services - Ferguson Library
- Laurie Albano, Superintendent of Recreation - City of Stamford Parks & Recreation Department
- L. Ken Smith, Manager - Terry Conner Rink
- Thomas Madden - Economic Development
- William Brink, Executive Director - Water Pollution Control Authority
- Prakash Chakravarti, Supervising Engineer - Water Pollution Control Authority
- Richard Lyons, Construction Projects Manager - Board of Education
- Earl Kim, Superintendent - Board of Education
- Clarence Zachary, Chief Fiscal & Operations Support Officer, Board of Education

Ms. Dell called the meeting to order at 6:30 p.m. and introduced the members of the Board and staff present. Ms. Dell introduced the first item on the agenda.

REQUEST FOR AUTHORIZATION

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUEST:

ROADWAY IMPROVEMENTS & RECONSTRUCTION - PROJECT #CP0011: As one of the conditions for a Certificate of Occupancy the applicant was required to make a fair share contribution in the amount of \$20,339.00 towards the improvement of the West Avenue and West Main Street intersection to the City of Stamford based on taps generated from the site which will be using the improved intersection. After a brief discussion, Mr. Totilo recommended approval of the Roadway Improvements & Reconstruction - Project #CP0011 and this request has been reviewed pursuant to Connecticut General Statute Section 8-24 and Section C6-30-13 of the City Charter and finds this request to be consistent with CGS Section 8-24, and the City Charter Section C6-30-13, as well as consistent with the adopted 2015 Master Plan; Mr. Quick seconded the motion and passed unanimously with eligible members present voting, 5-0 (Dell, Buccino, Godzeno, Quick, and Totilo).

Ms. Dell began the Capital Budget presentations and called Mr. Jankowski forward.

CAPITAL BUDGET PRESENTATIONS:

1. Office of Public Safety, Health & Welfare - Ted Jankowski, Director
- Stamford Fire Department - Chief Trevor Roach / Assistant Chief Mike Robles / Robert Morris, Assistant Chief of Volunteer Services (Belltown)
2. Office of Operations: Traffic Engineering - James Travers, Transportation Bureau Chief / Garrett Bolella, Traffic Engineer / Frank Petise, Traffic Engineer
3. Ferguson Library - Alice Knapp, President & Nicholas Bochicchio, Director of Administrative Services
4. Short Term Financing - Ferguson Library - Alice Knapp & Nicholas Bochicchio
5. Operations: Maintenance - Terry Conner Rink - Laurie Albano, Superintendent of Recreation / Ken Smith, Manager Terry Conner Ice Rink

Ms. Dell suspended the meeting and announced a 10 minute break at 8:40 p.m.

Ms. Dell reconvened the meeting at 8:50 p.m. and continued with the Capital Budget presentations and called Mr. Madden forward.

6. Office of the Mayor - Economic Development - Thomas Madden
7. Water Pollution Control - William Brink, Executive Director
8. Board of Education - Richard Lyons, Construction Projects Manager
9. Short Term Financing: Board of Education - Richard Lyons

PLANNING BOARD MEETING MINUTES:

10/16/18 & 10/23/18

10/16/18: After a brief discussion, Mr. Totilo moved to recommend approval of the Planning Board Minutes of October 16, 2018; Mr. Levin seconded the motion, and passed unanimously with eligible members present voting, 5-0 (Dell, Buccino, Levin, Quick and Totilo). (Ms. Godzeno and Ms. Fishman were absent and not eligible to vote.)

10/23/18: After a brief discussion, Mr. Quick moved to recommend approval of the Planning Board Minutes of October 23, 2018; Ms. Godzeno seconded the motion, and passed unanimously with eligible members present voting, 5-0 (Dell, Buccino, Godzeno, Quick, and Totilo).

OLD BUSINESS:

NEW BUSINESS:

Next regularly scheduled Planning Board meeting is:
November 13, 2018 - Public Hearing

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 10:05 p.m.

Respectfully Submitted,

Theresa Dell, Chair
Stamford Planning Board

NOTE: These proceedings were recorded on video only as there were technical difficulties with the audio recording equipment. The video is available for review in the Land Use Bureau located on the 7th Floor of the Government Center, 888 Washington Boulevard, during regular business hours.