

AGENDA
STAMFORD PLANNING BOARD
REGULAR MEETING
LAND USE BUREAU, 7TH FLOOR, GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT
TUESDAY, April 8, 2014
6:45 PM

Request for Authorization:

1. **Acceptance of Scoreboard Gift to Vine Road Little League (Stamford American)**

Katchko & Sons has offered to provide and install a 10 foot by 7 foot ElectroMech Scoreboard Model # LX1160 for Vine Road Little League (Stamford American) to replace the old scoreboard from a previous donor. Previous scoreboard has not been operating correctly since it was donated to the City 10 years ago.

Supplemental Capital Appropriation:

1. **Capital Budget Closeouts:**

a.	CP5600	Scofield Manor Storm Drainage System	\$34,118.86
b.	CP1203	Environmental Remediation	\$16,463.85
	CP0099	Bartlett Phase II	\$9,939.22
	CP0100	Halliwell Drive	\$40,847.79
	C56119	Citywide Road Corrections	\$147,749.14
c.	23 Projects		\$1,583,049.00
	CP2056	STM Ferry Terminal – Sunset Closeout	\$416,951.00
	Subtotal		\$2,000,000.00

Total Closeout all projects: \$2,249,118.86

2. **Supplemental Capital Project Appropriation for the following Projects Tied to Closeouts:**

CP1671	Scofield Building Improvement and Exterior Repairs	\$34,118.86
CP1372	Oakdale Road Culvert and Catch Basins	\$215,000.00
C56182	Street Patch Resurface	\$1,900,000.00
C56123	Citywide Sidewalks	\$100,000.00
Total		<u>\$2,249,118.86</u>

3. **Supplemental Capital Project Appropriation – Lockwood/Maple Avenue K-Wing**

Grant	State Grant	<u>\$1,430,000</u>
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Zoning Board Referral:

1. **ZB Appl. 214-03 – Eileen and Giovanni Onelli, 13 Dora Street – Special Exception**, to allow construction of a fence on top of an existing retaining wall for a total fence height up to 11 feet, 4 inches under Section 7G of the Zoning Regulations in a R-5 zone.

Planning Board Meeting Minutes:

1. Meeting of 3/18/14
2. Meeting of 3/25/14
3. Meeting of 4/1/14

Old Business

Decision: Subdivision #4007 Request for Extension and to Revise Condition 12, Boris and Helen Miloslavsky have requested to revise Condition No. 12, requiring the posting of a performance bond prior to filing the Final Map.

New Business