

STAMFORD PLANNING BOARD
CAPITAL BUDGET PRESENTATIONS
APPROVED MINUTES - WEDNESDAY, OCTOBER 18, 2017
BOARD OF FINANCE CONFERENCE ROOM, 4TH FLOOR
GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT
SPECIAL START - 6:00 P.M.

Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair; Jay Tepper, Vice Chair; Claire Fishman, Secretary; and Jennifer Godzeno. Alternates: Michael Buccino, William Levin, and Roger Quick. Absent: Michael Totilo, Voting Member. Present for staff: David W. Woods, PhD, AICP, Principal Planner; Susan Nabel, Board of Representatives - District #20 and Frank Cerasoli, Board of Representatives - District #15.

Also in attendance as Capital Budget Presenters (in order of appearance):

- Michael Scacco, Fleet Manager
- Laurie Albano, Superintendent of Recreation
- Ralph Blessing, Land Use Bureau Chief
- Kevin Murray, Operations Manager Parks & Facilities
- Thomas Turk, Operations Supervisor
- James Travers, Transportation Bureau Chief
- Garrett Bolella, Traffic Engineer
- Lou Casolo, Engineering Bureau Chief

Ms. Dell called the meeting to order at 6:00 p.m. and introduced the members of the Board and staff present. Ms. Dell introduced the first Capital Budget item for presentation:

CAPITAL BUDGET PRESENTATIONS:

1. Short Term Financing:
 - Vehicles - Michael Scacco
 - Equipment - Michael Scacco
2. Office of Operations:
 - Fleet Management - Michael Scacco
3. Terry Conners Rink - Laurie Albano
4. Office of Operations:
 - Land Use Bureau - Ralph Blessing
 - Maintenance Parks - Kevin Murray
 - Maintenance Facilities - Kevin Murray
 - Traffic & Road Maintenance - Thomas Turk
 - Stormwater Management - Thomas Turk
 - Traffic Engineering - James Travers & Garrett Bolella
 - Parking Fund - James Travers
 - Engineering - Lou Casolo
 - Solid Waste - Lou Casolo
5. Old Town Hall - Lou Casolo

PLANNING BOARD MEETING MINUTES:

OLD BUSINESS:

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

10/24/17 - Regular Meeting & Public Hearing (Starts at 6:30 p.m.)

10/31/17 - No Meeting

11/14/17 - Capital Budget (Starts at 6:00 p.m.)

11/28 17 - Capital Budget & Regular Meeting (Starts at 6:00 p.m.)

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 9:30 p.m.

Respectfully Submitted,

Claire Fishman, Secretary
Stamford Planning Board

NOTE: These proceedings were recorded on video and audio tape and are available for review in the Land Use Bureau located on the 7th Floor of the Government Center, 888 Washington Boulevard, during regular business hours.