

**STAMFORD PLANNING BOARD**  
**SPECIAL MEETING - CAPITAL BUDGET DELIBERATIONS**  
**APPROVED MINUTES - TUESDAY, NOVEMBER 21, 2017**  
*4TH FLOOR CAFETERIA, GOVERNMENT CENTER*  
888 WASHINGTON BLVD., STAMFORD, CT  
6:30 P.M.

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Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair; Jay Tepper, Vice Chair; and Michael Totilo. Alternates: Michael Buccino (arrived at 6:45 p.m.), and Roger Quick. Absent: Claire Fishman, Secretary; Jennifer Godzeno, Voting Member and William Levin, Alternate. Present for staff: David W. Woods, PhD, AICP, Deputy Director of Planning and Anthony Romano, Management Analyst.

Ms. Dell called the meeting to order at 6:30 p.m. and introduced the members of the Board and staff present. Ms. Dell explained that the Board would be starting Capital Budget deliberations and also Thomas Madden, Director of Economic Development, will give a presentation on “Innovative Stamford” and would also have some additional capital requests as part of the presentation and will be discussed afterwards. Ms. Dell introduced Mr. Madden.

Mr. Madden gave a brief presentation on “Innovative Stamford” and was available afterwards to answer questions.

Ms. Dell thanked Mr. Madden and began the discussion on the Capital Budget deliberations.

**CAPITAL BUDGET:**

1. Capital Budget Deliberations
2. Potential Capital Budget Requests

**PLANNING BOARD MEETING MINUTES:**

11/14/17 - Tabled until November 28, 2017.

**OLD BUSINESS:**

**NEW BUSINESS:**

Next regularly scheduled Planning Board meetings are:

11/28/17 - Regular Meeting (Starts at 6:30 p.m.)

Public Hearing II [MP Amendment #427 & Subdivision #4033] (Starts at 7:00 p.m.)

12/12/17 - Regular Meeting & Capital Budget Adoption (Starts at 6:30 p.m.)

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

Respectfully Submitted,

Claire Fishman, Secretary  
Stamford Planning Board

**NOTE:** These proceedings were recorded on video only as there were technical difficulties with the audio recording equipment 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.