

STAMFORD PLANNING BOARD
CAPITAL BUDGET ADOPTION
APPROVED MINUTES - TUESDAY, DECEMBER 12, 2017
4TH FLOOR CAFETERIA, 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; Jennifer Godzeno (arrived at 6:10 p.m.) and Michael Totilo. Alternates: Michael Buccino and Roger Quick. Absent: William Levin, Alternate. Present for staff: David W. Woods, PhD, AICP, Deputy Director of Planning and Anthony Romano, Management Analyst.

Also in attendance as Capital Budget Presenters:

- Kathryn Emmett, Director of Legal Affairs
- Ann Brown, Project Manager Urban Transitway

Ms. Dell called the meeting to order at 6:00 p.m. and introduced the members of the Board and staff present. Ms. Dell explained that the Board would be discussing the Capital Budget with the intention of adoption in order to finalize and post it on the City website to ensure public access for the proper amount of time before the Public Hearing on January 23, 2018.

CAPITAL BUDGET ADOPTION

Ms. Dell started with Budget Item CP #5222 in the amount of \$2,000,000.00 representing late fees for the Stamford Urban Transitway. At the last meeting on November 28, 2017 the Board made a request for someone from the Legal Department to come and explain the request as the Board felt this something that should not be included and paid over a period of time but should be paid immediately to free up those funds. At a recent meeting with OPM it was ascertained that this request could be spread out over two (2) years placing \$1,000,000.00 in 2017 and \$1,000,000.00 in 2018. Ms. Dell asked the Legal Department, represented by Kathryn Emmett, Director of Legal Affairs and Ann Brown, Project Manager Urban Transitway, to come forward. Ms. Emmett made a presentation to the Board and Ms. Emmett and Ms. Brown answered questions afterwards.

Ms. Dell began the adoption discussions stating that they would go through each project individually.

PLANNING BOARD MEETING MINUTES:

Meeting of 11/28/17: After a brief discussion, Mr. Tepper moved to recommend approval of the Planning Board Minutes of November 28, 2017; Mr. Totilo seconded the motion, and passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Godzeno, Tepper and Totilo).

OLD BUSINESS:

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:
January 9, 2018
January 23, 2018 - Public Hearing-Capital Budget
January 30, 2018 - Public Hearing-Capital Budget (Snow Date)

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 7:45 p.m.

Respectfully Submitted,

Claire Fishman, Secretary
Stamford Planning Board

NOTE: These proceedings were recorded on video tape 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.