

STAMFORD PLANNING BOARD  
REGULAR MEETING  
APPROVED MINUTES, TUESDAY, SEPTEMBER 9, 2014  
4<sup>TH</sup> FLOOR CAFETERIA, GOVERNMENT CENTER  
888 WASHINGTON BLVD., STAMFORD, CT

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Stamford Planning Board Members present were: Theresa Dell, Chair, Claire Fishman, William Levin, Zbigniew Naumowicz, Roger Quick, Jay Tepper and Michael Totilo. Present for staff was David W. Woods, Ph.D., AICP, Principal Planner. Other City Elected and Appointed Officials: Mayor David R. Martin, Michael Pollard, Chief of Staff, and Burt Rosenberg, Assistant Corporation Counsel.

Ms. Dell, Chair called the meeting to order at 6:35 p.m., and introduced the all the members of the Board, as well as welcomed Mayor David Martin.

***Request for Authorization:***

**Lease Agreement between the City of Stamford and the State of Connecticut Department of Motor Vehicles:** Burt Rosenberg, Assistant Corporation Council made a brief presentation regarding the Lease Agreement language between the City of Stamford and the State of Connecticut Department of Motor Vehicles to lease a 682 square foot office and parking on the property located at 137 Henry Street, Stamford for the amount of \$1.00 for a period of five years after the agreement is executed by all parties. After some discussion with Mr. Rosenberg, Mr. Pollard, and Mayor Martin, Mr. Tepper moved to recommend approval of the City's lease agreement with the State of Connecticut to open a satellite office, and found that the request was consistent with the 2002 Master Plan; Mr. Totilo seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

**200 STRAWBERRY HILL ROAD PROPERTY:** Dr. Winnie Hamilton, Superintendent, City of Stamford School District, and Dr. Judy Singer, Director of Research and Development made a presentation and answered the Board's questions regarding: 1) the District's current school capacity, enrollment issues, proposed short-term solutions, and the need for additional space; and 2) requested the Board's support to authorize the 200 Strawberry Hill Road property to serve as a school. After considerable discussion with Dr. Hamilton, Dr. Singer and Mayor Martin, Ms. Fishman moved to recommend approval of this property to be used as a school, and found that the request was consistent with the 2002 Master Plan; Mr. Tepper seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

***Old Business***

***Request for Extension:*** to file final subdivision map for 114 HUBBARD AVENUE AND GOLF VIEW CIRCLE ON HUBBARD AVENUE AND GOLF VIEW CIRCLE IN STAMFORD, CONNECTICUT. Mr. Len D'Andrea, agent for the applicant requested that the Planning Board grant an extension to file the required documents of 65 days. After a brief

discussion, Mr. Totilo moved to recommend approval of a 90-day extension; Mr. Tepper seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

***New Business***

Ms. Dell requested a motion to add to the agenda a new item regarding Planning Board start times. Mr. Tepper moved to add this item to this Planning Board agenda; Mr. Totilo seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo). After a discussion, Mr. Totilo moved change the start time for the Planning Board meetings to 6:30 p.m. for regular Planning Board meetings, and 7:00 p.m. for public hearings; Mr. Tepper seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

Jay Tepper reported that the new Metropolitan Planning Organization, the regional transportation planning and funding section of what will be Western Connecticut Council of Governments will consist of the eight SWRPA municipalities.

Dr. Woods announced that the Long Ridge Road and High Ridge Road Corridor Study is holding a public information meeting on Tuesday, September 30<sup>th</sup> on the 6<sup>th</sup> Floor of the Government Center, and suggested that the Board adjourn its meeting for a half hour at 7:00 to hear the consultant's presentation, which the Board agreed to. In addition, Dr. Woods presented to the Board the architectural revisions to the Charter Oak building on Stillwater Avenue and Merrell Avenue, stating that they better reflect the staff's comments about not having just a straight line.

Ms. Dell announced that the September 16<sup>th</sup> Planning Board meeting was canceled, the next meeting was scheduled for September 23<sup>rd</sup>.

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 8:20 p.m.

Respectfully Submitted,

Claire Fishman, Secretary  
Stamford Planning Board

**Note:** These proceedings were recorded on tape and are available for review in the Land Use Bureau located on the 7<sup>th</sup> floor of Government Center, 888 Washington Boulevard, during regular business hours.