

STAMFORD PLANNING BOARD
SPECIAL MEETING
APPROVED MINUTES, TUESDAY, OCTOBER 15, 2014
4TH FLOOR CAFETERIA, GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT

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. Also present was: Anthony Romano, OPM

Ms. Dell, Chair called the meeting to order at 6:30 p.m., and introduced the all the members of the Board.

PLANNING BOARD MEETING MINUTES:

Meeting of 9/23/14: After a brief discussion, Ms. Fishman moved to recommend approval of Planning Board Minutes of September 23, 2014; Mr. Tepper seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

Meeting of 9/30/14: After a brief discussion, Mr. Tepper moved to recommend approval of Planning Board Minutes of September 30, 2014; Ms. Fishman seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

CAPITAL BUDGET PRESENTATIONS FY2015/2022:

- a) Mayor's Office – Housing – Tim Beeble, Director of Community Development made his last presentation to the Board on the City's Affordable Housing Program, Ms. Dell and the Board thanked Mr. Beeble for his years of service to the citizens of Stamford.
- b) Office of Administration: No Submission
- c) Scofield Manor: Peter Stothart, Charter Oak Communities presented
- d) Stamford Historical Society: Nobody showed
- e) Bartlett Arboretum: Jane von Trapp, Executive Director and others spoke
- f) Stamford Museum: Melissa Mulrooney, Executive Director spoke
- g) Stamford Center for the Arts: Michael Moran Jr spoke
- h) Old Town Hall: No submission

Old Business

None

New Business

None

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 8:30 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 7th floor of Government Center, 888 Washington Boulevard, during regular business hours.