

STAMFORD PLANNING BOARD
REGULAR MEETING
APPROVED MINUTES, TUESDAY, NOVEMBER 18, 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. Absent: Zbigniew Naumowicz. 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 6:00 p.m., and introduced the all the members of the Board. Ms. Fishman made a brief statement to thank the Board and all the members of the public who wished her well on her loss of her sister.

CAPITAL BUDGET PRESENTATIONS FY2015/2022:

1. Ferguson Library – Alice Knapp, President of Ferguson Library and Nicholas Bochicchio made a presentation
2. Operations: Engineering – Engineering – Lou Casolo, City Engineer presented the Capital Budget needs for Engineering
3. Operations: Engineering - Traffic Engineering – Mani Poola, Traffic Engineer presented the Capital Budget needs for Traffic Engineering
4. Stamford WPCA - William P. Brink, P.E., BCEE, Executive Director and Prakash Chakravarti, PE Chief Engineer made the presentation for WPCA on the one capital request for the City.
5. Board of Education – Al Barbarotta, Director of Facilities for BOE and Jerry Pia, Board member of the Board of Education presented the Capital Budget needs for the Board of Education

PLANNING BOARD MEETING MINUTES:

Meeting of 10/14/14: After a brief discussion, Mr. Tepper moved to recommend approval of Planning Board Minutes of October 14, 2014; Ms. Fishman seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

Meeting of 10/15/14: After a brief discussion, Ms. Fishman moved to recommend approval of Planning Board Minutes of October 15, 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 10/21/14: After a brief discussion, Mr. Totilo moved to recommend approval of Planning Board Minutes of October 21, 2014; Mr. Levin seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Levin, Quick, Tepper, and Totilo).

Meeting of 10/22/14: After a brief discussion, Mr. Quick moved to recommend approval of Planning Board Minutes of October 22, 2014; Mr. Tepper seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Levin, Quick, Tepper, and Totilo).

Meeting of 10/28/14: After a brief discussion, Ms. Fishman moved to recommend approval of Planning Board Minutes of October 28, 2014; Mr. Tepper seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Levin, Quick, and Tepper).

Meeting of 11/5/14: After a brief discussion, Ms. Fishman moved to recommend approval of Planning Board Minutes of November 5, 2014; Mr. Tepper seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

Old Business

PLANNING BOARD REFERRAL REGARDING ZB APPLICATION 214-26 ZONING BOARD, CITY OF STAMFORD, TEXT CHANGE.

After considerable discussion, Mr. Tepper moved to recommend that the Zoning Board *deny* this text change without prejudice for the following reasons:

1. The Planning Board had not yet received the requested legal opinion from the Office of Legal Affairs, which was due prior to the original November 25th meeting the Planning Board had scheduled to discuss this referral;
2. The Planning Board is in the process of revising the Master Plan and needs to understand how the Master Plan may influence and guide decisions on redevelopment of State owned properties at the Stamford Transportation Center; and
3. Finally, in order to informatively comment on the proposed zoning text amendment, the Planning Board needs to understand whether redevelopment of State owned property is governed by the Stamford Zoning Regulations.

Ms. Fishman seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

New Business

None

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 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.