

STAMFORD PLANNING BOARD
SPECIAL MEETING
APPROVED MINUTES, WEDNESDAY, NOVEMBER 19, 2014
4th FLOOR CAFETERIA, GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT

Stamford Planning Board Members present were: Theresa Dell, Chair, Claire Fishman, William Levin, Roger Quick, Jay Tepper and Michael Totilo. Absent: Zbigniew Naumowicz. Present for staff was Norman F. Cole, AICP, David W. Woods, Ph.D., AICP, Principal Planner and David Killeen, Associate Planner; also present for the consultants were: Frank Fish, FAICP, Principal, BFJ Consulting.

Ms. Dell, Chair called the meeting to order at 6:30 p.m.

DISCUSSION: Master Plan 2015 – 2025

David Woods reviewed the revised text that the Board requested that Erin McKenna revise from the November 12th meeting, passed out the proposed revisions to the Historic Preservation, and identified a set of letters that were submitted as part of the Public Hearing process, and not dealt with by the Planning Board.

Planning Board Motions

After some discussion, Mr. Tepper moved to adopt the Sustainable Chapter corrections and additions by the Board; Mr. Totilo seconded the motion, and the motion passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

After some discussion, Ms. Fishman moved to adopt a separate Section 6.3 Historic Preservation with the revised language; Mr. Tepper seconded the motion, and the motion passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

After considerable discussion regarding Section 5C.2: Protect Water Dependent Industry and the addition of a separate Implementation Strategy – Section 5C.3 stating “This Master Plan encourages the development of a full service boatyard and marina for Stamford’s Future,” as well as the letters from DEEP and Save our Boatyard, Mr. Tepper moved to adopt this new language; Mr. Totilo seconded the motion, and the motion passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

After some discussion regarding the set of letters that all recommended language enhancing the policies regarding calling for a city-wide bicycle and pedestrian plan, to adopt a Complete Streets Ordinance, and the creation of a Transportation Department, Mr. Tepper moved to adopt this new language; Ms. Fishman seconded the motion, and the motion passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

After some discussion, Mr. Tepper moved to direct BFJ to incorporate the minor corrections provided by Charter Oak Communities; Ms. Fishman seconded the motion, and the motion passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

After some discussion, Mr. Tepper moved to accept Stamford Hospital as the primary health provider for the City of Stamford, and to place this at the end of paragraph three on page 158; Mr. Quick seconded the motion, and the motion passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

Old Business

None

New Business

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 9:45 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.