

STAMFORD PLANNING BOARD
REGULAR MEETING
MINUTES, TUESDAY, DECEMBER 16, 2014
4TH FLOOR CAFETERIA, GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT

Stamford Planning Board Members present were: Theresa Dell, Chair, Claire Fishman (arrived around 7:00 p.m.), Roger Quick, Jay Tepper and Michael Totilo. Absent Board members were William Levin, Zbigniew Naumowicz. Present for staff was Norman F. Cole, AICP, Land Use Bureau Chief, David W. Woods, Ph.D., AICP, Principal Planner, and David W. Killeen, Associate Planner; also present was Mr. Anthony Romano, OPM. In addition, Frank Fish, FAICP, Principal of BFJ Consulting attended for the adoption of the Master Plan.

Ms. Dell, Chair called the meeting to order at 6:03 p.m.

ADOPTION: MASTER PLAN 2015 – 2025

Ms. Dell opened the discussion by introducing the question of the four Appendices that were included as part of the Final Draft Master Plan. The Board by consensus agreed to: 1) delete Appendix D: General Land Use Information; 2) to include the following caveat – “The appendices are included as background information which was helpful to the Planning Board in the development of the Plan. They are included for the reader’s convenience and should not be seen as part of the Master Plan in terms of policy”; and 3) to add the words “unedited by the Planning Board,” as part of Appendix B. Appendix B now reads: Summaries of Public Workshops and Neighborhood Meetings, unedited by the Planning Board.

After some additional discussion, Mr. Quick moved to adopt the Master Plan 2015-2025 with modifications to replace the 2002 Master Plan; Mr. Totilo seconded the motion and passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

After adopting the Master Plan, the Board took a half hour break, until the Public Hearing.

PUBLIC HEARING:

7:00 to 8:00 P.M.

Subdivision Application #4017 – Brundage Associates, LLC, 88 Mulberry Street and 98 Brundage Street for the re-subdivision of property into four (4) parcels; located on the southwest corner of Mulberry Street (south side) and Brundage Street (west side). Mr. Len D’Andrea for the Applicant presented this subdivision to the Board, and then Ms. Dell called upon the public to first speak against the application, then invited those who wanted to speak in favor, and finally, invited those who just wanted to speak. Upon the conclusion of public input, Ms. Dell closed the Public Hearing, and set January 13, 2015 Planning Board meeting to make its decision.

Planning Board Meeting Minutes:

Meeting of 12/2/14: After a brief discussion, Mr. Tepper moved to recommend approval of Planning Board Minutes of December 2, 2014; Mr. Totilo seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

Meeting of 12/9/14: After a brief discussion, Mr. Tepper moved to recommend approval of Planning Board Minutes of December 9, 2014; Mr. Totilo seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

DISCUSSION: CAPITAL BUDGET

The Planning Board spent over two hours reviewing the Capital Budget sheets, and made initial first selections of requests into four Tiers 1, 2, 3, and 4.

Old Business

None

New Business

Dr. Woods announced to the Board that the State still wants to present to both the Planning and Zoning Board its plans for the Stamford Transportation Center TOD proposal, which is anticipated for January 12, January 13, or January 20, 2015.

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 10:30 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.