

STAMFORD PLANNING BOARD  
REGULAR MEETING MINUTES #3755  
TUESDAY, AUGUST 7, 2012  
7<sup>TH</sup> FLOOR LAND USE CONFERENCE AREA,  
GOVERNMENT CENTER  
888 WASHINGTON BLVD., STAMFORD, CT

---

Stamford Planning Board Members present were: Theresa Dell, Chairperson, Claire Fishman, Roger Quick, Dudley Williams, Michael Totilo, Jay Tepper and Zbigniew Naumowicz. Present for staff was Todd Dumais.

Mrs. Dell called the meeting to order at 7:00pm

**Regular Meeting**

***Supplemental Capital Appropriations:***

***Request for Partial Closeout of CP0060 Stimulus Project Matching Funds \$2,250,000.***

***Request for Supplemental Appropriation Scalzi Park Phase 2 \$500,000 Funds applied from Partial Closeout of CP0060.***

***Request for Supplemental Appropriation Citywide Sidewalks \$500,000 Funds applied from Partial Closeout of CP0060.***

***Request for Supplemental Appropriation Citywide Storm Drains \$500,000 Funds applied from Partial Closeout of CP0060.***

***Request for Supplemental Appropriation Street Patch Resurface \$500,000 Funds applied from Partial Closeout of CP0060.***

***Request for Supplemental Appropriation Citywide Roadway Correction \$250,000 Funds applied from Partial Closeout of CP0060.***

Dominic Tramontozzi, present for Lou Casolo, City Engineer, discussed the partial Closeout of CP0060. He explained that originally in the 2009-2010 budget \$5 million dollars was set aside for matching Stimulus funds the City hoped to receive but never did. The Mayor now seeks to takes some of this money and apply it towards other existing projects. He noted that the funds are already bonded and the City is paying interest on them.

Mrs. Dell asked what if the stimulus money comes in and the City doesn't have the matching amounts? Who chooses the projects? Mr. Dumais said the Mayor chooses the projects. Mr. Tramontozzi added the Engineering Department was asked for those projects ready to go that are a priority to the City. He said the Storm Drain request is over what they originally requested. There were three jobs designed over the original funding which are significant projects and noted that there currently is a significant back log of projects.

Mr. Williams said there'd been a question about Oakdale at a prior Public Hearing and asked if this project was moving forward. Mr. Tramontozzi answered yes funds were included for a the design work on that project.

Mr. Quick asked if the Chestnut Hill project was going forward. Mr. Tramontozzi answered yes and it would involve traffic detours.

Mrs. Dell asked how they are finding resurfacing/patching and does it last over 20 years? Mr. Tramontozzi said repairs are getting more extreme and they are on a 30 – 40 year repaving cycle, not 20. Mr. Tepper asked if they were split resurfacing? Mr. Tramontozzi said they are full-length resurfacing.

In regards to the Roadway Corrections, do they know which roads are affected? Mr. Tramontozzi said they weren't sure.

After further discussion on each item, the Board voted as follows:

Mr. Williams moved to approve the Stimulus request for \$2,250,000, Mrs. Fishman seconded the motion and the request was unanimously approved with the eligible members present voting, 5-0 (Dell, Fishman, Quick, Totilo and Williams).

Mr. Totilo moved to approve the Scalzi Park Phase 2 request for \$500,000, Mr. Quick seconded the motion and the request was unanimously approved with the eligible members present voting, 5-0 (Dell, Fishman, Quick, Totilo and Williams).

Mr. Williams moved to approve the Sidewalk request for \$500,000, Mrs. Fishman seconded the motion and the request was unanimously approved with the eligible members present voting, 5-0 (Dell, Fishman, Quick, Totilo and Williams).

Mr. Quick moved to approve the Storm Drain request for \$500,000, Mr. Totilo seconded the motion and the request was unanimously approved with the eligible members present voting, 5-0 (Dell, Fishman, Quick, Totilo and Williams).

Mrs. Fishman moved to approve the Street Patch request for \$500,000, Mr. Williams seconded the motion and the request was unanimously approved with the eligible members present voting, 5-0 (Dell, Fishman, Quick, Totilo and Williams).

Mr. Williams moved to approve the Roadway request for \$250,000, Mr. Totilo seconded the motion and the request was unanimously approved with the eligible members present voting, 5-0 (Dell, Fishman, Quick, Totilo and Williams).

**Request for Additional Appropriation TOD Pilot Program \$460,000 Connecticut Department of Transportation grant to study potential for transit oriented development around Glenbrook and Springdale train stations.**

Mr. Dumais briefly described the TOD Pilot grant to the Board and noted that no match funds were required. After a brief discussion, Mrs. Fishman moved to approve the TOD Pilot Program request for \$460,000, Mr. Williams seconded the motion and the request was unanimously approved with the eligible members present voting, 5-0 (Dell, Fishman, Quick, Totilo and Williams).

***Planning Board Meeting Minutes:***

Mrs. Dell tabled discussion on the minutes until the next meeting of August 14, 2012

***Old Business***

Discussion of letter. Meeting next week for continuation of Public Hearings.

***New Business***

Mr. Tepper gave a SWRPA update. For coordination between the City & SWRPA, they need a new staff contact. Mr. Dumais gave an update on the Master Plan consultant selection

process. The Board of Finance requested the Planning Board to be more proactive in the length of time it takes on Capital Projects. The board discussed short term and long term capital projects.

There being no further business, Mrs. Dell adjourned the meeting at 8:10 pm.

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.