

STAMFORD PLANNING BOARD
SPECIAL MEETING MINUTES #3765
FRIDAY, NOVEMBER 2, 2012
7TH FLOOR LAND USE CONFERENCE AREA,
GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT

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

Mrs. Dell called the meeting to order at 3:00pm. Mrs. Dell seated alternates Tepper and Naumowicz for absent regular members Fishman, Totilo, and Quick.

Subdivision:

Subdivision Application # 4002 Estate of Lillian Lotstein for subdivision of property into two (2) parcels. The property is located on the northeast corner of the intersection of Webbs Hill Road and Dogwood Lane, having an address of 6 Dogwood Lane.

Mr. Dumais provided the Board with a summary of the Subdivision application. After a brief discussion, Mr. Tepper moved to approve the application, Mr. Naumowicz seconded the motion and it passed unanimously with the eligible members present voting, 4-0 (Dell, Williams, Tepper and Naumowicz).

Proposed Land Swap Agreement:

Proposed Three Way Land Swap – City of Stamford and Gaglio for a land swap of identically sized portions of parcels between the City (Smith House) and the Gaglios at Spinning Wheel Lane and Haviland Road.

Mr. Dumais briefly described land swap agreement. He explained that it should look familiar to the Board because they reviewed this as part of a recent Master plan Map amendment. After a brief discussion, Mr. Naumowicz moved to approve the agreement, Mr. Williams seconded the motion which passed unanimously with the eligible members present voting, 4-0 (Dell, Williams, Tepper and Naumowicz).

Planning Board Meeting Minutes:

Meeting of 9/18/12 and Meeting of 10/23/12 Postponed to a future meeting date.

Meeting of 10/16/12

Mr. Tepper moved to recommend approval of the minutes as submitted. Mr. Naumowicz seconded the motion which carried unanimously with the eligible members present voting to approve the minutes, 3-0 (Dell, Naumowicz and Tepper).

New Business

Mrs. Dell announced the next meeting would be on November 13th as scheduled. There being no further business, Mrs. Dell adjourned the meeting at 3:30 pm.

Respectfully Submitted,

Theresa Dell, Chair
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.