

STAMFORD PLANNING BOARD
JOINT PUBLIC MEETING & REGULAR MEETING MINUTES # 3592
TUESDAY, OCTOBER 19, 2010
4TH FLOOR CAFETERIA
888 WASHINGTON BLVD., STAMFORD, CT

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

Joint Public Meeting

The Chair, Mrs. Theresa Dell, called the meeting to order at 7:00 p.m. She then described the procedures for the conduct of business. Mrs. Fishman read the following legal notice into the record:

Notice is hereby given that, in accordance with the provisions of sections C8-20-2 and C8-20-5 of the Stamford City Charter, the Stamford Planning Board in conjunction with the Board of Finance and duly delegated member(s) of the Board of Representatives will hold a joint public meeting for the purpose of the presentation and consideration of proposed capital projects budget estimates to be held on October 19, 2010 (4th Floor Cafeteria, Government Center), continued to October 26, 2010 (4th Floor Cafeteria, Government Center), continued to November 9, 2010 (4th Floor Cafeteria, Government Center), and continued to November 16, 2010 (2nd Floor Senior Center, Government Center), at 7:00 P.M.

At said time and place, the heads of all municipal departments, boards, commissions, authorities and agencies will be heard in regard to their respective departmental capital projects budget estimates Fiscal Years 2011/12-2018). The Agenda for each of the above meeting dates will be posted on the City's website (www.cityofstamford.org) under the Planning Board's Department Page and/or will available from the Stamford Land Use Bureau. Each member of the Stamford Board of Finance and any member of the Stamford Board of Representatives duly delegated by resolution of said Board may, and the City of Stamford Director of Administration shall, in person or by deputy, attend such joint public meeting.

Any resident of the City of Stamford may attend such joint public meeting, but shall not have the right to be heard. Before taking final action on the proposed capital projects program, the Stamford Planning Board shall hold a public hearing thereon on February 1, 2011.

ATTEST: CLAIRE FISHMAN
 SECRETARY, PLANNING BOARD
 CITY OF STAMFORD, CT

Dated at the City of Stamford, CT.,
This 8th day of October 2010

Mrs. Dell then introduced the members of the Planning Board and staff and welcomed Board of Finance member Kathleen Murphy and Board of Representatives member John Mallozzi to the meeting.

Capital Budget Presentations FY 2011/12-2018:

Mayor's Office/Office of Administration—Housing – Tim Beeble, Director of Community Development presented the Capital Budget Request.

Scofield Manor – The Director of the Scofield Manor presented the Capital Budget request.

Stamford Historical Society – Eileen Sharvey, member of the Board of the Stamford Historical Society presented the Capital Budget Request.

Stamford Museum – Melissa Mulrooney, Executive Director of the Stamford Museum presented the Capital Budget Request.

Short Term Capital—Technology – Mike Pensiero, Director of Information and Technology presented the Capital Budget Request.

Regular Meeting

Supplemental Capital Appropriation Requests:

Supplemental Capital Project Appropriation Request Bartlett Arboretum Renovations \$250,000.00

Mr. Casolo briefly described the request. After a short discussion, Mrs. Fishman moved to recommend approval of the supplemental request. Mr. Quick seconded and passed unanimously with the members present voting 5-0 (Dell, Fishman, Totilo, Quick and Tepper).

Capital Project Closeout Recommendation \$200,178.87

Mr. Casolo explained the closeout request. Mr. Stein noted that the Board need not take an action on a closeout recommendation.

Request for Supplemental Capital Appropriation to be applied towards Emergency Repairs at Halliwell Drive.

Mr. Casolo briefly described the request. After a short discussion, Mr. Totilo moved to recommend approval of the supplemental request. Mrs. Fishman seconded and passed unanimously with the members present voting 5-0 (Dell, Fishman, Totilo, Quick and Naumowicz).

Capital Project Closeout Recommendation \$177,000**

Not originally appearing on the Planning Board Agenda, Mr. Tepper moved to add the item to the Agenda. Mrs. Fishman seconded and it passed unanimously with the eligible members present.

Mr. Casolo explained the closeout request. Mr. Stein again noted that the Board need not take an action on a closeout recommendation.

Bartlett Arboretum Phase II Site Investigation \$85,000**

Not originally appearing on the Planning Board Agenda, Mr. Tepper moved to add the item to the Agenda. Mrs. Fishman seconded and it passed unanimously with the eligible members present.

Mr. Casolo briefly described the request. After a short discussion, Mr. Tepper moved to recommend approval of the supplemental request. Mr. Quick seconded and passed unanimously with the members present voting 5-0 (Dell, Fishman, Totilo, Quick and Tepper).

Oaklawn Avenue Sidewalks, \$82,000**

Not originally appearing on the Planning Board Agenda, Mr. Tepper moved to add the item to the Agenda. Mrs. Fishman seconded and it passed unanimously with the eligible members present.

Mr. Casolo briefly described the request. After a short discussion, Mr. Totilo moved to recommend approval of the supplemental request. Mrs. Fishman seconded and passed the unanimously with the members present voting 5-0 (Dell, Fishman, Totilo, Quick and Naumowicz).

Old Business

None

New Business

None

There being no further business to discuss, Mrs. Dell adjourned the meeting at 9:30 p.m.

Respectfully Submitted,

Theresa Dell, Chairman
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.