

STAMFORD PLANNING BOARD  
SPECIAL MEETING MINUTES #3557  
THURSDAY, SEPTEMBER 3<sup>rd</sup>, 2009  
7<sup>TH</sup> FLOOR CONFERENCE ROOM  
888 WASHINGTON BLVD., STAMFORD, CT

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Stamford Planning Board Members present were: Duane Hill Chairman, Theresa Dell, Claire Fishman, and Jay Tepper. Present for staff were Robin Stein and Todd Dumais.

***Special Meeting***

The chairman, Mr. Duane Hill, called the meeting to order at 9:30 am.

***Purchase and Sale Agreements:***

**1050 Washington Blvd. (Archstone Properties)**

Mr. Tepper moved to recommend approval of the purchase agreement. Mrs. Fishman seconded the motion and it passed unanimously with the members present voting, 4-0. (Hill, Dell, Fishman and Tepper)

**One Whitaker Place**

Mr. Tepper moved to recommend approval of the purchase agreement. Mrs. Dell seconded the motion and it passed unanimously with the members present voting, 4-0. (Hill, Dell, Fishman and Tepper)

***Approval of Meeting Minutes:***

**August 4<sup>th</sup>, 2009 Minutes.**

Mr. Tepper moved to approval of the meeting minutes. Mrs. Dell seconded the motion and it passed unanimously with the members present voting, 3-0. (Dell, Fishman and Tepper, with Mr. Hill not voting.)

Mr. Hill adjourned the meeting at 10:15 am.

Respectfully Submitted,  
Duane Hill, Chairman

**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.