

STAMFORD PLANNING BOARD
PUBLIC HEARING & REGULAR MEETING MINUTES # 3512
TUESDAY, JANUARY 8th, 2008
7TH FLOOR CONFERENCE AREA
888 WASHINGTON BLVD., STAMFORD, CT

Stamford Planning Board Members present were: Duane Hill, John Garnjost, Claire Fishman, Jay Tepper, Michael Raduazzo. Robin Stein was present for staff.

The Chairman, Mr. Duane Hill, opened the meeting at 7:30 PM.

Lease Amendment between City & New Neighborhoods Belltown Elderly Housing located on Burdick St. (Former Belltown School).

Deputy Corporation Counsel Richards reviewed the proposed lease amendment.

Mr. Tepper moved to recommend approval. Mrs. Fishman seconded the motion and it passed with those present voting.

Capital Project Closeout Recommendations

Jeanette Brown, WPCA Director, explained the closeouts and the status of the waste to energy project.

Mr. Garnjost moved to state that the Board did not object to the closeouts. Mr. Tepper seconded the motion and it passed with those present voting.

Zoning Board Referral

ZB 207-53 RBD Stamford LLC, Special Exception in order to construct a Canopy over the front entrance of the Holiday Inn located at 700 East Main St.

Mr. Stein reviewed the application. Mr. Raduazzo moved to recommend approval. Mrs. Fishman seconded the motion and it passed with those present voting.

Capital Budget FY 2008/09-2015

The Board reviewed the draft Capital Budget. Mr. Garnjost stated that he had spoken with Lou Casolo regarding the playing fields project. He reviewed the funding options relative to West Beach and Leone Park. After discussion the Board agreed to add \$500,000 to the account for the West Beach fields and defer funding for Leone to the out years. The Board also agreed to add \$350,000 to fund the West Avenue Street improvements in view of the additional costs associated with the project.

The Board also reviewed the draft budget message and a number of changes were suggested and agreed upon.

Minutes of Approval

The following sets of Minutes were approved:

- November 13, 2007
- November 27, 2007
- December 4, 2007

- December 11, 2007
- December 18, 2007

Old Business:

None

New Business:

None

There being no further business or comments, the Chairman closed the meeting at 9:00 PM.

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 7th floor of Government Center, 888 Washington Boulevard, during regular business hours.