

MINUTES OF PLANNING BOARD SPECIAL
MEETING #3477 WEDNESDAY, JANUARY 3, 2007,
7TH FLOOR CONFERENCE ROOM, GOVERNMENT
CENTER, 888 WASHINGTON BLVD., STAMFORD,
CT

Present for the Board were: Duane Hill, Chairman; John Garnjost; Theresa Dell; Claire Fishman; Rose Marie Grosso; and Jay Tepper. Present for staff: Robert M. Stein, Jr., Land Use Bureau Chief.

Lease between City & Stamford Golf Authority for Sterling Farms Golf

Course Mr. Cassone, Legal Director, explained the lease. Mr. Garnjost moved to recommend approval. Mr. Tepper seconded the motion and it passed with the members present voting.

Supplemental Capital Request, Game Courts, \$100,000. Mr. Stein explained that this request was to appropriate the funds from the RBS lease into park improvements on the West side. Mrs. Dell moved to recommend approval. Mr. Tepper seconded the motion and it passed with the members present voting.

Zoning Board Referrals:

205-48 David Lasnick, text change to amend Special Exception standards for Historic Buildings. Mr. Lasnick explained the application, which was being proposed by the developer who had purchased the former south End fire station. Mr. Garnjost moved to recommend approval with the condition that the Zoning Board carefully review the proposed special exception uses. . Mrs. Fishman seconded the motion and it passed with the members present voting.

206-63 Cedar Heights Associates, LLC Section 7.3 Historic Bonus, to convert a warehouse into six dwelling units at 45-47 Cedar Street. Mr. Capalbo explained the application, which would convert an old historic commercial structure into six residential units. Mrs. Dell moved to recommend approval. . Mr. Tepper seconded the motion and it passed with the members present voting.

Capital Budget Review The Board reviewed the draft budget message and asked staff to obtain clarification of the Board of Education budget proposals.

Minutes for Approval:

August 10, 2006

August 15, 2006

September 5, 2006

September 19, 2006

September 26, 2006

October 3, 2006

October 10, 2006
October 17, 2006
October 24, 2006
October 26, 2006
November 6, 2006

The above sets of minutes were approved.

Old Business:

Subdivision #3933 Extension of time request to file map. Mrs. Dell moved to approve. Mr. Tepper seconded the motion and it passed with the members present voting.

Subdivision #3939 Extension of time request to file map. Mrs. Dell moved to approve. Mr. Tepper seconded the motion and it passed with the members present voting.

There being no additional business the meeting was adjourned at 9:30 P.M.

Respectfully Submitted,
Rose Marie Grosso, Secretary

Note: These proceedings were recorded on tape and are available for review during regular business hours.