MINUTES OF STAMFORD PLANNING BOARD REGULAR MEETING #3441 TUESDAY, JANUARY 3, 2006, 7TH FLOOR CONFERENCE ROOM, GOVERNMENT CENTER, 888 WASHINGTON BLVD., STAMFORD, CT

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

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

Supplemental Capital Request, Palace Theatre Restoration, \$200,000

Mr. Stein explained the request, which represented the final payment of the City to the Palace. Mrs. Dell moved to recommend approval. Mrs. Grosso seconded the motion and it passed with those present voting.

Zoning Board of Appeals Referrals:

ZBA App 007-06 Salvatore Zichichi requesting variances of setbacks & coverage to add an attached garage to a dwelling at 99 Westover Rd. This item was withdrawn.

ZBA 009-06 Furgan Sheikh & Rubina Furgan requesting variances of setbacks & coverage to add two second floor apartments to a building at 131 Cove Rd. Mrs. Grosso moved to recommend approval. Mrs. Dell seconded the motion and it passed with those present voting.

ZBA 010-06 Carol Waggaman requesting variances of coverage & setbacks to add a deck & garage to a dwelling at 378 Pepper Ridge Rd. Mr. Garnjost moved to recommend approval. Mrs. Dell seconded the motion and it passed with those present voting.

Zoning Board Referral:

Appl. 205-47 Richard Redniss Text change to reorganize Article III, Section 9AAAMX-D Mixed Use Development District. The Board suggested that the use of "no less than" be changed to "at least". Mrs. Grosso moved to recommend approval. Mrs. Dell seconded the motion and it passed with those present voting.

<u>Capital Budget Review</u>: The Board agreed to add \$100,000 for school zone flashers as requested by the Traffic Engineering Department. Mr. Garnjost

asked staff to obtain a status report from the Board of Education regarding code compliance work for each school as well as information on plans for Boyle Stadium.

There being no additional business, the meeting was adjourned at 8:50 PM.

Respectfully Submitted, Rose Marie Grosso, Secretary

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