

MINUTES OF PLANNING BOARD SPECIAL  
MEETING #3474 WEDNESDAY, DECEMBER 13, 2006,  
7<sup>TH</sup> 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.

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

**Capital Budget Review**

The Board members reviewed the budget requests. Mr. Hill suggested a target figure of \$50 million. The Board members reviewed each line item. A number of specific items were discussed including: property acquisition for public works, Spring Street, Police Headquarters, Turn of River School, Rogers School, Rippowam School, BOE technology plan. The Board asked for more information on new sidewalks, fire study and the Glenbrook fire station projects.

The being no additional business the meeting was adjourned at 10:15 PM.

Respectfully submitted  
Rose Marie Grosso, Secretary

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