

MINUTES OF PLANNING BOARD REGULAR
MEETING #3411 TUESDAY, JANUARY 4, 2005
7TH FLOOR CNFERENCE ROOM, GOVERNMENT
CENTER, 888 WASHINGTON BLVD., STAMFORD,
CT

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

The Chairman, Mr. Hill, opened the meeting at 7:30 P.M. and welcomed Mr. Curtis the new alternate member.

The Board, Mrs. Grosso moving and Mrs. Fishman seconding, agreed to place the election of officers on the Agenda. Mrs. Dell agreed to step down as Vice-Chairman. Mrs. Gross moved to elect Mr. Garnjost as Vice-Chairman. Mrs. Fishman seconded the motion and it passed unanimously with the regular members voting.

Supplemental Capital Request, Firefighter Equipment \$198,719

Chief McGrath and Mr. Callion presented the request, which was based on a FEMA grant for communications equipment. After discussion, Mrs. Fishman moved to recommend approval. Mr. Garnjost seconded the motion and it passed with the regular members voting.

Zoning Board Referral:

Appl. #204-40 Zoning Board to establish a NEW Section 7.5 & related amendments to require special exception review of large scale developments in commercial & industrial districts. The Board tabled action on the application.

There being no further business, the meeting was adjourned at 8:45 P.M.

Respectfully Submitted
Rose Marie Grosso, Secretary

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