

MINUTES OF PLANNING BOARD REGULAR
MEETING #3381 TUESDAY, JANUARY 6, 2004,
7TH FLOOR CONFERENCE ROOM GOVERNMENT
CENTER, 888 WASHINGTON BLVD., STAMFORD,
CT

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

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

Supplemental Capital Requests:

Supplemental Capital Request, Studio Road Bridge, \$300,000. Assistant City Engineer Ed Gentile and Engineer Paul Ginotti made the presentation. They stated that the bids came in over the estimates but that the additional appropriation was 100% grant funded. Mr. Garnjost moved to recommend approval. Mrs. Dell seconded the motion and it passed unanimously, with those present voting.

Supplemental Capital Request, Buckingham Drive Bridge, \$440,000. Assistant City Engineer Ed Gentile and Engineer Paul Ginotti made the presentation. They stated that the bids came in over the estimates but that the additional appropriation was 100% grant funded. Mrs. Dell moved to recommend approval. Mrs. Grosso seconded the motion and it passed unanimously, with those present voting.

Capital Budget and Program. Mr. DiMattia and Mr. Gambino made a detailed presentation of the renovation plans for the Ferguson Library.

The Board also discussed the Board of Education budget and the proposed new AIT. Concern was expressed about the ability of the AIT to meet the out-of-state enrollment requirements. Staff was asked to send a memo to the Superintendent expressing this concern and asking for specific plans on how they are going to market the AIT.

Zoning Board Referral:

Zoning Application # 203-38, a text amendment to amend definitions for Basement Building Height and fences and walls. After discussion, Mrs. Grosso moved to recommend approval. Mr. Garnjost seconded the motion and it passed unanimously with those present voting.

There being no further business the meeting was adjourned at 9:30PM.

Respectfully submitted,
Marggie Laurie, Secretary

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