

MINUTES OF PLANNING BOARD REGULAR  
MEETING #3405 TUESDAY, NOVEMBER 9, 2004  
7<sup>TH</sup> FLOOR CONFERENCE ROOM, 888 WASHINGTON  
BOULEVARD, STAMFORD, CT

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

The Chairman, Mr. Hill, opened the meeting at 7:00 PM.

**Correspondence:**

**Lease Agreement between the City and the URC** Attorney Sybil Richards of the Law Department reviewed the proposed lease. Mrs. Grosso moved to recommend approval. Mr. Garnjost seconded the motion and it passed unanimously with those present voting.

**Lease Agreement between the City and St. John's Roman Catholic Church** Attorney John Leydon representing St. John's explained the lease agreement. Mrs. Dell moved to recommend approval. Mrs. Fishman seconded the motion and it passed unanimously with those present voting.

**Lease Agreement between the City and Glenbrook Community Center** Mr. Stein reviewed the provisions of the lease. Mrs. Grosso moved to recommend approval. Mrs. Dell seconded the motion and it passed unanimously with those present voting.

**Capital Budget & Plan Presentations**

The following departments presented their capital budget requests to the Board:

**Operations: Engineering**  
**Operations: Public Service**  
**Short Term Capital Equipment**  
**Operations: Maintenance**  
**WPCA**  
**Operations: Land Use.**

**Zoning Board of Appeals Referrals:**

**Appl. 138-04 Jay Jubas & Rachel Goldstein-Jubas** requesting variances of coverage and setbacks in order to construct an addition to a dwelling at 15 Fieldstone Terrace. Mr. Garnjost recused himself from the discussion and vote. The Board members determined that the proposed addition was inconsistent with the neighborhood. Mrs. Dell moved to recommend approval. Mrs. Grosso seconded the motion and it passed unanimously with those present voting (except Mr. Garnjost).

**Subdivisions:**

**Appl. 3875 Kenneth & Daniel D'Andrea, 2 lots, 104 McMullen Avenue.** Mrs. Grosso moved to recommend approval subject to conditions. Mrs. Dell seconded the motion and it passed unanimously with those present voting.

There being no additional business the meeting was adjourned at 10:30 PM.

Respectfully Submitted  
Rose Marie Grosso, Secretary

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