

MINUTES OF PLANNING BOARD REGULAR
MEETING #3406 TUESDAY, NOVEMBER 16, 2004
7TH FLOOR CONFERENCE ROOM, GOVERNMENT
CENTER, 888 WASHINGTON BLVD., STAMFORD,
CT

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

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

Zoning Board Referrals:

Appl. 204-10 Southern Life & Health Insurance Co. requesting a text amendment regarding parking requirements in the IP-D District. Attorney Ted O'Hanlon, representing the applicant, explained the application. Attorney Bill Hennessey, representing SAC, stated that the issues between the two properties had been resolved and that they did not oppose the application. Mrs. Grosso moved to recommend approval. Mrs. Dell seconded the motion and it passed unanimously with those present voting.

Appl. 204-11 Southern Life & Health Insurance Co. requesting a special exception to add 20 parking spaces with landscaping and drainage at 32 Thread Needle Lane. . Attorney Ted O'Hanlon, representing the applicant, explained the application. Attorney Bill Hennessey, representing SAC, stated that the issues between the two properties had been resolved and that they did not oppose the application. Mrs. Fishman moved to recommend approval. Mrs. Dell seconded the motion and it passed unanimously with those present voting.

Appl. 204-39 The Ferguson Library requesting a special exception to construct an addition to the Weed Memorial Branch Library at 1143 Hope Street. Mr. DiMattia presented the request and stated that they had received \$1,000,000 in additional state funding. . Mrs. Dell moved to recommend approval. Mrs. Grosso seconded the motion and it passed unanimously with those present voting.

Capital Budget & Plan Presentations:

Ferguson Library
Board of Education
Historical Society

There being no additional business, the meeting was adjourned at 10:20 PM.

Respectfully Submitted
Rose Marie Grosso, Secretary

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