

MINUTES OF PLANNING BOARD REGULAR
MEETING #3408 TUESDAY, DECEMBER 7, 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; Claire Fishman. Present for staff: Robert M. Stein, Jr. Land Use Bureau.

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

Supplemental Capital Requests:

Technology Management Services, City Telephone Upgrade \$340,000. The Board reviewed the lease option with the Acting IT Director. Mrs. Fishman moved to recommend approval. Mrs. Dell seconded the motion and it passed (Mrs. Grosso did not participate in the vote).

Engineering, Cove Island Wildlife Sanctuary \$492,000. Mrs. Grosso moved to recommend approval. Mrs. Dell seconded the motion and it passed unanimously with those present voting.

Engineering, Cove Island Ice Rink \$100,000. It was explained by the Engineering Bureau and Grants Director that these funds would be used for equipment replacement. Mrs. Dell moved to recommend approval. Mrs. Fishman seconded the motion and it passed unanimously with those present voting.

Engineering, Cove Island Estuary habitat \$500,000. Mrs. Dell moved to recommend approval. Mrs. Grosso seconded the motion and it passed unanimously with those present voting.

Engineering, Cummings Seawall & Walkway \$490,400. Mrs. Fishman moved to recommend approval. Mrs. Grosso seconded the motion and it passed unanimously with those present voting.

Zoning Board Referrals:

Appl. 204-38 William Hennessey, Jr. requesting a text amendment to include certain retail uses in the M-L Light Industrial District. Mr. Stein explained that the applicant was modifying the proposal. The Board agreed to table the matter.

Appl. 204-40 Zoning Board requesting a text amendment to establish a special exception review process of large-scale developments in commercial & industrial zones. The Board agreed to table this matter.

Zoning Board of Appeals Referrals:

Appl. 144-04 Brian Doricko requesting variances of front yard setback & coverage to build an addition to a dwelling at 55 Fairview Avenue. Mrs. Grosso moved to recommend approval. . Mrs. Dell seconded the motion and it passed unanimously with those present voting.

Subdivision:

Subdivision #3876 Alan Frese, Trustee for subdivision of property into three lots at 268 Dogwood Lane.

Mrs. Dell moved to approve the subdivision subject to conditions. Mrs. Fishman seconded the motion and it passed unanimously with those present voting.

Capital Budget Review

The Board began its review of the capital submissions.

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.