

MINUTES OF PLANNING BOARD REGULAR  
MEETING #3372 TUESDAY, OCTOBER 21, 2003  
7<sup>TH</sup> FLOOR CONFERENCE ROOM, GOVERNMENT  
CENTER, 888 WASHINGTON BLVD., STAMFORD,  
CT.

Present for the Board were: Marggie Laurie, Acting Chairman; John Garnjost; Rose Marie Grosso; Theresa Dell; and Claire Fishman. Present for staff: Robin Stein, Land Use Bureau Chief.

Mrs. Laurie, Acting Chairman, opened the meeting at 7:00 PM.

**Capital Budget Presentations:**

**Stamford Museum & Nature Center**

**The Executive Director, Ms. Blume and the Assistant Director, Mr. Novak, presented the Stamford Museum & Nature Center.** They presented the renovation and addition to the Studio Building that would provide added space for educational programs. They said that the project could be phased but this would add to the total cost. Ms. Blume stated that the Museum is going through a long-range capital process and will submit a new list of capital project next year.

**Office of Administration**

**Office of Administration.** Bill Forker, Director of Assessment and Taxation presented plans for future assessments.

John Lindquist, Director of Technology presented the technology, which he said were in priority order. He said that the replacement of PCs was vital to maintain the network.

**Scofield Manor**

The Director of **Scofield Manor** presented the storm drain repair project.

**Smith House Health Care Center**

The Manger of the **Smith House Health Care Center** presented the room renovation projects. He stated that the East Wing renovation could be reduced by \$50,000 due to prior funding.

**Mayor's Office - Housing**

Mr. Beeble, Director of Community Development presented the **Mayor's Office – Housing**. He stated that existing funds would be used up by next year given a series of pending affordable housing projects.

**Subdivision:**

**Subdivision #3856 Rosemary Deleo**, 2 lots at 58 St. Charles Avenue. After discussion, Mrs. Fishman moved to approve subject to the following conditions:

- 1) Significantly sized trees shall be preserved to the greatest extent feasible (note to appear on final map).
- 2) Final streetscape, which shall include the planting of two shade trees within the street ROW in front of Parcel B, shall be subject to the approval of the Executive Director of the Environmental Protection Board (note to appear on final map).
- 3) In-ground fuel tanks shall be prohibited (note to appear on final map).
- 4) Site development shall not begin until a soil erosion and sedimentation control plan is approved by the Environmental Protection Board and those control elements scheduled for installation are in place and functional (note to appear on final map).
- 5) In accordance with CGS 8-26c, approval shall expire on October 24, 2008, unless all "work" as said term is defined in CGS8-26c (b), has been completed by said date (note to appear on final map).
- 6) Subdivision reference number to be placed on final map.

Mrs. Grosso seconded the motion and it passed unanimously with those present voting.

**Correspondence:**

**Letter from Mayor Malloy requesting \$247,827 supplemental Appropriation (grant) For Waterside streetscape improvements.** Mr. Stein explained the application. Mr. Garnjost moved to recommend approval. Mrs. Dell seconded the motion and it passed unanimously.

**Zoning Board of Appeals Referrals:**

**ZBA APPL. #147-03 Thomas & Rondi Olson** requesting variances of coverage & front yard setback in order to construct an addition to a home at 5 Verplank Avenue. After discussion, Mrs. Dell moved to recommend approval. Mrs. Grosso seconded the motion and it passed unanimously with those present voting.

**ZBA APPL. #149-03 Landmark Baptist Church** requesting a variance to reduce the number of parking spaces in order to renovate a church at 66/78 Crescent Street. After discussion regarding the lack of off-street parking, Mr. Garnjost moved to recommend that the Zoning Board of Appeals take no action until such time as an arrangement for sufficient off street parking has been

secured. Mrs. Dell seconded the motion and it passed unanimously with those present voting.

**Minutes for Approval:**

The following Minutes, #3369 August 26, 2003, were approved.

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

Respectfully submitted,  
Maggie Laurie, Secretary

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