

MINUTES OF PLANNING BOARD SPECIAL MEETING
#3374 WEDNESDAY, NOVEMBER 12, 2003, 7TH FLOOR
CONFERENCE ROOM, GOVERNMENT CENTER,
888 WASHINGTON BLVD., STAMFORD, CT

Present for the Board were: Duane E. Hill, Chairman; John T. Garnjost; 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 7:05 PM.

Capital Budget Presentations:

Ferguson Library. Mr. DiMattia and Ms. Broom presented for the library. They reviewed the needs of the main library and the Weed Branch. Mr. Hill repeated the need for the library to obtain additional sources of revenue. Ms. Broom agreed and said that had received \$1 million in state funding for Weed and that Starbucks was providing \$200,000 yearly in rental fees.

Operations Department:

Engineering reported on the Old Town Hall. Glen McWilliams reported that they were considering alternative modes to transport solid waste when the existing contract expires in 2004. He also stated that there is a need to explore the creation of a self-sustaining parking authority.

Correspondence:

Letter from Mayor Malloy, requesting \$906,000 for Board of Education for boiler replacement. Mr. Garnjost moved to recommend approval. Mrs. Dell seconded the motion and it passed unanimously with those present voting.

They're being no further business the meeting was adjourned at 11:25 PM.

Respectfully submitted,
Maggie Laurie, Secretary

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