

MINUTES OF PLANNING BOARD - REGULAR MEETING, #3312
TUESDAY, DECEMBER 11, 2001 - 7:30 PM.
7th FLOOR CONFERENCE ROOM, GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT

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

Mr. Hill opened the meeting at 7:30 PM

Capital Plan and Budget 2002/2003 - 2009

Mr. Hill stated that he, Mr. Garnjost, and Mr. Stein had met with Martin Levine, Tom Hickey and Dudley Williams of the Board of Education today. He explained that they had emphasized the need for a new middle school at Cove Island. He said the Planning Board should address the issue as part of the Budget message. Mrs. Grosso commented that it would be a bad precedent to consider using Cove Island as a school site and Mr. Hill said the Board of Education needs to engage the City's decision makers.

Zoning Board referrals:

APPL. 201-23 - 13 Taylor Street Associates, LLC, requesting Text Change to amend Article III, Section 9-G,4 (g); to add new subsections (h), (i), (j) and (k) to Article III, Section 9-G,4; and to add a Footnote to Appendix B referencing these subsections.

APPL. 201-24 - 13 Taylor Street Associates, LLC, requesting Special Exception for bonus density pursuant to Section 9-G, 4(h) and for open space pursuant to Section 9-G, 4(k) at 25 and 33 Taylor Street in the R-MF Multi-family Residence Design District.

Mr. Stein reviewed these applications and Carol Davis' memo regarding the definition of "Affordable Housing." It was agreed that there was no Master Plan conflict.

On a motion by Mrs. Laurie, seconded by Mrs. Grosso, Appl. 201-23 was unanimously approved.

Mrs. Laurie noted that more than required parking has been provided. It was agreed that the Zoning Board should review the requirements for useable open space on the parcel in view of the number of units.

On a motion by Mrs. Laurie, seconded by Mr. Garnjost, the Board voted unanimously to recommend approval of Appl. 201-24.

Minutes for Approval:

#3310 November 27, 2001 - Unanimously approved.

Capital Plan and Budget 2002/2003 - 2009, continued.

Mrs. Laurie raised a question as to the expansion of Scofieldtown School which was not mentioned by the Board of Education.

There was a question about which schools are to have roof work over the four years. Staff will check with the Board of Education.

It was agreed that more space is needed at Murphy School and that starting in 2006-07 \$350,000 should be budgeted each year for acquisition.

Mrs. Laurie asked for clarification of Rippowam renovations, especially code work and phasing. She also asked about phasing at Stamford High School and Cloonan.

Staff was asked to confirm whether or not there are any software purchases in the Technology item and whether \$225,000 for Weed Library phasing can do anything. It was recommended that docks be mentioned in the transmittal.

The meeting was adjourned at 9:25 PM.

Respectfully submitted

Marggie Laurie, Secretary

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