

STAMFORD PLANNING BOARD  
SPECIAL MEETING  
APPROVED MINUTES, MONDAY, DECEMBER 30, 2013  
7<sup>TH</sup> FLOOR, GOVERNMENT CENTER  
888 WASHINGTON BLVD., STAMFORD, CT

---

Stamford Planning Board Members present were: Theresa Dell, Chair, Claire Fishman, Zbigniew Naumowicz, Roger Quick, Jay Tepper, and Michael Totilo. Present for staff was David W. Woods, Ph.D., AICP, Principal Planner, and Anthony Romano, OPM. Special Invited Staff: Ernie Orgera, Director of Operations, Ted Jankowski, Director of Public Safety, Peter Brown, Fire Chief, and Trevor Roach, Deputy Fire Chief.

Ms. Dell called the regular meeting to order at 6:00 p.m.

**Special Meeting**

***Capital Budget FY 2014/15 & Capital Plan 2016-2021:***

Board Discussion of the Capital Budget: The Board made the second round of cuts to around \$63 million. To around \$43 million

The Board agreed to meet at 6:00 p.m. for its next meeting on January 7, 2014 in order to finalize the Capital Budget request. There being no further business to come before the Board, Ms. Dell adjourned the meeting at 8:50 p.m.

Respectfully Submitted,

Claire Fishman, Secretary  
Stamford Planning Board

**Note:** These proceedings were recorded on tape and are available for review in the Land Use Bureau located on the 7<sup>th</sup> floor of Government Center, 888 Washington Boulevard, during regular business hours.