

**AGENDA
STAMFORD PLANNING BOARD
CAPITAL BUDGET
VIA THE INTERNET & CONFERENCE CALL
TUESDAY, OCTOBER 26, 2021
6:30 P.M.**

JOIN ZOOM MEETING
<https://us02web.zoom.us/j/86201575283>

*Meeting ID: 862 0157 5283
Passcode: 718372*

ONE TAP MOBILE
+13126266799,,86201575283#,,,,*718372# US (Chicago)
+19292056099,,86201575283#,,,,*718372# US (New York)

DIAL BY LOCATION
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)

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Passcode: 718372*

FIND YOUR LOCAL NUMBER: <https://us02web.zoom.us/j/86201575283>

Web & Phone Meeting Instructions

- If your computer/smartphone has mic and speaker then:
Type in, paste or click the following link: <https://us02web.zoom.us/j/86201575283>; **OR**
- If not, then **Call-in** using the **phone number & password** provided above.
- Sign-up for Planning Board meeting updates by emailing lcapp@stamfordct.gov.

Web Meeting Ground Rules:

- The meeting shall be recorded and the video shall be posted on the City of Stamford website http://cityofstamford.granicus.com/ViewPublisher.php?view_id=8
- The Planning Board shall moderate the audio for attendees.
- Attendees shall be on mute and will be unmuted when called to speak by the Planning Board members.
- Applicants will have 20 minutes to make their presentation.
- Any applicant wishing to submit written testimony can send it prior to the meeting to lcapp@stamfordct.gov or submit through a Chat message to the Planning Board Chair during the meeting.

PLANNING BOARD MEETING MINUTES:

October 19, 2021

CAPITAL BUDGET PRESENTATIONS:

1. Office of Administration - Director of Administration: Sandy Dennies, Director of Administration
2. Bartlett Arboretum: Tracy Kay, Chief Executive Officer
3. Childcare Learning Center: Darrell Ingram, Chief Financial Officer
4. Ferguson Library: Cheryl Harper, Director of Administrative Services
5. Short Term Financing - Ferguson Library: Cheryl Harper
6. Scofield Manor: Peter Stothart, Procurement & Modernization Coordinator
7. Stamford Center for the Arts: Michael E. Moran, Jr., Executive Director
8. Stamford Harbor Management Commission: Frank Fedeli, Chief Compliance Officer
9. Stamford Historical Society: Dr. Thomas A. Zoubek, Chair, Social Sciences, King School
10. SoundWaters: Leigh Shemitz, President
11. Stamford Museum: Melissa H. Mulrooney, Executive Director & CEO

OLD BUSINESS:

None.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- November 3, 2021 - SPECIAL MEETING (Wednesday) - Capital Budget
- November 9, 2021 - Capital Budget
- November 16, 2021 - Regular Meeting & Capital Budget-Potential Call-back
- November 30, 2021 - Regular Meeting & Public Hearing (Tentative)