

**STAMFORD PLANNING BOARD  
APPROVED MINUTES - TUESDAY, DECEMBER 7, 2021  
CAPITAL BUDGET REVIEW  
VIA THE INTERNET & CONFERENCE CALL  
6:30 P.M.**

**JOIN ZOOM MEETING**  
**<https://us02web.zoom.us/j/81578413262>**

**Meeting ID: 815 7841 3262**  
**Passcode: 501059**

**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/81578413262>**; **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](mailto: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](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](mailto:lcapp@stamfordct.gov)** or submit through a Chat message to the Planning Board Chair during the meeting.

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Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair; Jay Tepper, Vice Chair; Jennifer Godzeno, Secretary, Michael Buccino and Michael Totilo. Alternate: William Levin. Absent: Stephen Perry, Alternate. Present for staff: Vineeta Mathur, Acting Principal Planner; Anthony Romano, Management Analyst, Office of Policy & Management and Lee Berta, Assistant Director, Office of Policy & Management.

Ms. Dell called the meeting to order at 6:30 p.m., introduced the members of the Board and staff present.

Ms. Dell introduced the first item on the agenda.

**PLANNING BOARD MEETING MINUTES:**

**November 16, 2010 (Regular Meeting):** After a brief discussion, Mr. Tepper moved to recommend approval of the Planning Board Regular Meeting Minutes of November 16, 2021; Mr. Totilo seconded the motion, and passed unanimously with eligible members present voting, 5-0 (Dell, Godzeno, Levin, Tepper and Totilo). (Mr. Buccino was ineligible to vote as he was absent at the November 16, 2021 meeting.)

**November 23, 2021 (Special Joint Meeting with the Zoning Board):** After a brief discussion, Mr. Tepper moved to recommend approval of the Planning Board Special Meeting Minutes of November 23, 2021; Mr. Buccino seconded the motion, and passed unanimously with eligible members present voting, 3-0 (Dell, Buccino and Tepper). (Ms. Godzeno, Mr. Totilo, and Mr. Levin were ineligible to vote as they were absent at the November 23, 2021 meeting.)

**CAPITAL BUDGET REVIEW:**

The Planning Board will finalize the Public Hearing Draft Capital Budget to be posted on the City's website no later than December 27, 2021 for the Public Hearing scheduled for January 11, 2022. If the Planning Board adopts the Draft Capital Budget at this meeting, the Draft will be posted by Friday, December 10, 2021.

Ms. Dell called for a motion to “Walk-on” Ted Jankowski, Director Public Safety, Health & Welfare and Fire Chief Trevor Roach.

Mr. Tepper made a motion to “Walk-on” Ted Jankowski, Director Public Safety, Health & Welfare and Fire Chief Trevor Roach; Mr. Buccino seconded the motion and passed unanimously with eligible members present voting, 5-0 (Dell, Buccino, Godzeno, Tepper and Totilo)

Ted Jankowski, along with Chief Trevor Roach, made a presentation requesting an increase to the Fire Apparatus Budget from \$1.3M to \$2M to include the purchase of a replacement ladder truck in the amount of \$700,000.00.

After a brief discussion, Ms. Dell stated this item would be brought up again under Fire Apparatus later in the review.

Ms. Dell gave a brief explanation of the procedure for the review, which would be conducted as in previous years and stated she had met with Mayor Simmons and the budget was discussed along with the process for disbursement of funds and approval of the budget.

Ms. Dell stated, as previously discussed, the first \$6M would be dedicated to projects already in the system.

Ms. Dell lead the Planning Board through a detailed review of the Capital Budget book and Mr. Romano and Ms. Berta answered questions from the Board.

The Planning Board was able to review and finalize the Public Hearing Draft Capital Budget. Mr. Tepper recommended approval of the Public Hearing Draft Capital Budget FY 2022-2023; Mr. Buccino seconded the motion and passed unanimously with eligible members present voting, 5-0 (Dell, Buccino, Godzeno, Tepper and Totilo).

Mr. Romano stated he would post the Public Hearing Draft Capital Budget document on the Planning Board website by December 27, 2021 to meet the deadline for the January 11, 2022 Public Hearing.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Next regularly scheduled Planning Board meetings are:

- December 14, 2021 - Regular Meeting
- January 11, 2022 - Regular Meeting & Public Hearing (Capital Budget)
- January 25, 2022 - Regular Meeting

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 9:00 p.m.

Respectfully Submitted,

Jennifer Godzeno, Secretary  
Stamford Planning Board

**NOTE:** These proceedings were recorded on video and are available for review on the Planning Board website at [http://cityofstamford.granicus.com/ViewPublisher.php?view\\_id=20](http://cityofstamford.granicus.com/ViewPublisher.php?view_id=20)