

**AGENDA**  
**STAMFORD PLANNING BOARD**  
**SPECIAL MEETING**  
**BOARD OF FINANCE CONFERENCE ROOM - 4th FLOOR**  
**GOVERNMENT CENTER**  
**888 WASHINGTON BLVD., STAMFORD, CT**  
**THURSDAY, MARCH 12, 2020**  
*12:30 p.m.*

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**REQUEST FOR AUTHORIZATION:**

**SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUESTS:**

- 1. CAPITAL PROJECT CLOSEOUT RECOMMENDATIONS:** Pursuant to Stamford City Code Section 8-2, partial closeout is recommended on the following capital projects:

Project No.	Project Name	Closeout Amount	Funding Source
C46038	FIRE TRAINING CENTER	(\$100,000.00)	Bond (City)

- 2. FIRE APPARATUS - PROJECT #C63005:** We are requesting to reallocate \$100,000.00 from Fire Training to Fire Apparatus. This is an emergency due to the unforeseen failure of Engine #6 (engine & frame). This apparatus must be removed from service. The replacement must be purchased ASAP due to a lack of reserves.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Next regularly scheduled Planning Board meetings are:

March 24, 2020

April 7, 2020

April 21, 2020