

**AGENDA
STAMFORD PLANNING BOARD
CAPITAL BUDGET
VIA THE INTERNET & CONFERENCE CALL
TUESDAY, OCTOBER 13, 2020**

***** 6:00 P.M.*****

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/85972446996>

Meeting ID: 859 7244 6996

Passcode: 071913

ONE TAP MOBILE

+13017158592,,85972446996# US (Germantown)

+13126266799,,85972446996# US (Chicago)

DIAL BY LOCATION

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 859 7244 6996

Passcode: 071913

Find your local number: <https://us02web.zoom.us/j/85972446996>

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/85972446996>; **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 6, 2020

CAPITAL BUDGET PRESENTATIONS:

1. Office of Administration - Director of Administration: Sandy Dennies, Director of Administration
2. Old Town Hall: Thomas Madden, Director Economic Development
3. Office of Administration - Short Term Financing - Technology: Michael Pensiero, Director IT
4. Office of the Mayor - Community Development: Tara Petrocelli, Administration Officer
5. Ferguson Library: Alice Knapp, President & Nicholas Bochicchio, Director of Administrative Services
6. Short Term Financing - Ferguson Library: Alice Knapp & Nicholas Bochicchio
7. Mill River Collaborative: Robin Stein, Special Assistant to the Mayor
8. Scofield Manor: Peter Stothart, Procurement & Modernization Coordinator
9. Stamford Center for the Arts: Michael E. Moran, Jr., Executive Director
10. Bartlett Arboretum: Jane von Trapp, Chief Executive Officer
11. Stamford Museum: Melissa H. Mulrooney, Executive Director & CEO
12. Childcare Learning Center: Darrell Ingram, Chief Financial Officer
13. Soundwaters: Leigh Shemitz, President

OLD BUSINESS:

None.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- October 20, 2020 - Capital Budget (Meeting starts at 6:00 p.m.)
- October 27, 2020 - Capital Budget (Meeting starts at 6:00 p.m.)
- November 10, 2020 - Regular Meeting & Capital Budget Potential Call-Back
(**IF NEEDED** - Call-Back starts at 6:00 p.m. / Regular Meeting starts at 6:30 p.m.)