

AGENDA
(REVISED FEBRUARY 4, 2019)
STAMFORD PLANNING BOARD
REGULAR MEETING
GOVERNMENT CENTER - 4TH FLOOR CAFETERIA
888 WASHINGTON BLVD., STAMFORD, CT
TUESDAY, FEBRUARY 5, 2019
6:00 p.m.

REQUEST FOR AUTHORIZATION

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUEST:

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

Project #	Project Name	State
CP8707	Solid Waste Maintenance Garage	(\$50,000.00)
CP8708	Transfer Station Power Supply Upgrade	(\$85,000.00)
CP8709	Transfer Station Exterior Lighting	(\$50,000.00)
CP9241	Transfer Station Rehabilitation Improvements	(\$750,000.00)
	TOTAL	(\$935,000.00)

- 2. TRANSFER STATION REHABILITATION IMPROVEMENTS - PROJECT #CP9241:** To offset the January 2019 Capital Project Closeout associated with Grants.
- 3. DISTRICT-WIDE BOILER & BURNER REPLACEMENT - PROJECT #C5B613:** To offset the January 2019 Capital Project Closeout associated with Grants.

SUBDIVISION

Planning Board Decision (Continued from the January 29, 2019 Public Hearing):

SUBDIVISION #4035 - 0 JUNE ROAD & HOWARD ROAD - HOME SWEET HOME, LLC:
Subdivision of property into three (3) parcels. The properties encompass a total area of approximately 31.75 acres and are located on the north side of June Road and the east side of Howard Road.

Planning Board Review:

SUBDIVISION #4038 - ND ACQUISITIONS, LLC & HRC 201 II, LLC - 201 HIGH RIDGE ROAD:
Subdivision of property into two (2) parcels, as depicted in recently approved Special Exception and Site & Architectural Plan Application (#218-55) by the same applicants to facilitate partial demolition of existing office space and the addition of a separate "Senior Housing and Nursing Home Facility Complex." The property encompasses a total area of approximately 16.5 acres located on the easterly side of High Ridge Road. The property lies in Master Plan Category #8 (Mixed-Use Campus) and in the C-D (Designed Commercial) Zoning District. The parcel is currently improved with a ±200,000 sq. ft. office building originally and partially constructed in 1978 to serve as the Walden Books corporate headquarters. Additions were later made in 1988 to create the total building area that exists today.

CAPITAL BUDGET (Continued from the January 29, 2019 Public Hearing):

Capital Budget discussions on any changes, additions or deductions to prepare the budget for submission to the Mayor.

PLANNING BOARD MEETING MINUTES:

1/29/19

OLD BUSINESS:

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:
February 19, 2019
March 5, 2019