

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

Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair and Michael Totilo, Alternates: William Levin. Absent (due to short notice of meeting): Jay Tepper, Vice Chair & Voting Member; Jennifer Godzeno, Secretary & Voting Member; Michael Buccino, Voting Member; and Claire Fishman, Alternate. Present for staff: David W. Woods, PhD, AICP, Deputy Director of Planning (via phone); Anthony Romano, Management Analyst, Office of Policy & Management; Assistant Fire Chief Miguel Robles (Arrived at 12:40 p.m.) and Lesley Capp, Administrative Assistant to the Board.

Ms. Dell called the meeting to order at 12:30 p.m. and introduced the members of the Board and staff present. Ms. Dell explained the reason for calling this meeting was to provide approval of the two Capital Project Appropriation Requests for the Board of Finance meeting being held later this evening.

NOTE: After the Planning Board meeting concluded, notice was given the Board of Finance postponed their meeting until Monday, March 16, 2020.

Ms. Dell introduced the first item on the agenda.

**REQUEST FOR AUTHORIZATION:
SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUESTS:**

Mr. Romano gave details about the necessity for the Closeout and the shift of the \$100,000.00 from the Fire Training Center account to the Fire Apparatus account.

- 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)

After a brief discussion, Mr. Levin recommended approval of the Capital Project Closeout Recommendation for the Fire Training Center in the amount of \$100,000.00. The Board has reviewed this request pursuant to Section 8-24 of the Connecticut General Statute and Section C6-30-13 of the City Charter and finds this request to be consistent with CGS Section 8-24, and Section C6-30-13 of the City Charter, as well as consistent with the adopted 2015 Master Plan; Mr. Totilo seconded the motion and passed unanimously with eligible members present voting, 3-0 (Dell, Levin and Totilo).

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.

After a brief discussion, Mr. Totilo recommended approval of the Fire Apparatus - Project #C63005 in the amount of \$100,000.00. The Board has reviewed this request pursuant to Section 8-24 of the Connecticut General Statute and Section C6-30-13 of the City Charter and finds this request to be consistent with CGS Section 8-24, and Section C6-30-13 of the City Charter, as well as consistent with the adopted 2015 Master Plan; Mr. Levin seconded the motion and passed unanimously with eligible members present voting, 3-0 (Dell, Levin and Totilo).

OLD BUSINESS:

None.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

March 24, 2020

April 7, 2020

April 21, 2020

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 12:45 p.m.

Respectfully Submitted,

Theresa Dell, Chair
Stamford Planning Board

NOTE: *These proceedings were recorded on video and audio and are available for review in the Land Use Bureau located on the 7th Floor of the Government Center, 888 Washington Boulevard, during regular business hours.*