

**STAMFORD PLANNING BOARD
APPROVED MINUTES - TUESDAY, OCTOBER 20, 2020
CAPITAL BUDGET
VIA THE INTERNET & CONFERENCE CALL
6:00 P.M.**

JOIN ZOOM MEETING
<https://us02web.zoom.us/j/81002414094>

Meeting ID: 810 0241 4094
Passcode: 239929

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/81002414094>; **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.*

Stamford Planning Board Members present were: Voting Members: Jay Tepper, Vice Chair & Acting Chair; Jennifer Godzeno, Secretary; Michael Totilo and Michael Buccino. Alternates: William Levin. Absent: Theresa Dell, Chair & Voting Member and Claire Fishman, Alternate. Present for staff: David W. Woods, PhD, FAICP, Deputy Director of Planning; Jay Fountain, Director, Office of Policy & Management; Anthony Romano, Management Analyst, Office of Policy & Management; J.R. McMullen, Board of Representatives - District 18 (Left at 7:00 p.m.) and Lindsey Miller, Board of Representatives - District 7.

Also present as Capital Budget presenters (in order of appearance):

- Laurie Albano, Superintendent of Recreation
- Mark McGrath, Director of Operations
- Ralph Blessing, Land Use Bureau Chief
- Lou Casolo, Engineering Bureau Chief/City Engineer
- Kevin Murray, Operations Manager Parks & Facilities
- Thomas Turk, Operations Supervisor
- James Travers, Transportation Bureau Chief

Mr. Tepper called the meeting to order at 6:00 p.m., introduced the members of the Board and staff present.

Mr. Tepper introduced the first item on the agenda.

PLANNING BOARD MEETING MINUTES:

October 13, 2020: After a brief discussion, Mr. Buccino moved to recommend approval of the Planning Board Regular Meeting Minutes of October 13, 2020; Ms. Godzeno seconded the motion, and passed unanimously with eligible members present voting, 4-0 (Buccino, Godzeno, Levin and Tepper) (Mr. Totilo was ineligible to vote as he was absent at the October 13, 2020 meeting).

Mr. Tepper invited Dr. Woods to make opening comments.

Dr. Woods reviewed the criteria for requested projects. Dr. Woods also stated that in conversations with the Mayor the possibility of increasing the Safe Debt Limit to \$30M was discussed, but not promised. Right now, the Safe Debt Limit is \$25M with \$5M coming off the top for mold remediation in the schools and another \$5M has historically been dedicated to the backlog of road paving which will leave \$15M for all other requests.

Mr. Tepper began the Capital Budget presentations and introduced Ms. Albano.

CAPITAL BUDGET PRESENTATIONS:

1. Operations: Maintenance - Terry Conner's Rink: Laurie Albano, Superintendent of Recreation
2. Special Revenue: E.G. Brennan Golf Course: Laurie Albano
3. Operations: Short Term Financing: Capital: Mark McGrath, Director of Operations
4. Operations: Land Use: Ralph Blessing, Land Use Bureau Chief
5. Operations: Engineering: Lou Casolo, Engineering Bureau Chief/City Engineer
6. Operations: Maintenance Facilities: Kevin Murray, Operations Manager Parks & Facilities
7. Operations: Maintenance Parks: Kevin Murray
8. Special Revenue: Marina Fund: Kevin Murray
9. Operations: Stormwater Management: Thomas Turk, Operations Supervisor
10. Operations: Traffic & Road Maintenance: Thomas Turk
11. Operations: Traffic Engineering: James Travers, Transportation Bureau Chief

OLD BUSINESS:

None.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- 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.)
- November 17, 2020 - Regular Meeting

There being no further business to come before the Board, Mr. Tepper adjourned the meeting at 8:07 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