

STAMFORD PLANNING BOARD
APPROVED MINUTES - TUESDAY, OCTOBER 22, 2019
CAPITAL BUDGET & REGULAR MEETING
GOVERNMENT CENTER - 4TH FLOOR CAFETERIA
888 WASHINGTON BLVD., STAMFORD, CT

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

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

- Laurie Albano, Superintendent of Recreation
- Mark McGrath, Director of Operations
- Leigh Shemitz, President - SoundWaters
- Ralph Blessing, Land Use Bureau Chief
- Lou Casolo, Engineering Bureau Chief/City Engineer
- Kevin Murray, Operations Manager Parks & Facilities
- Dan Colleluori, Supervisor of Solid Waste & Recycling
- Thomas Turk, Operations Supervisor
- James Travers, Transportation Bureau Chief
- Frank Petise, P.E., Traffic Engineer
- Garrett Bolella, P.E., Traffic Engineer

Ms. Dell called the meeting to order at 6:30 p.m. and introduced the members of the Board and staff present.

Ms. Dell introduced the first item on the agenda.

PLANNING BOARD MEETING MINUTES:

10/08/19: **TABLED** until the October 29, 2019 meeting.

Ms. Dell made a brief statement explaining the Capital Budget process, opened the session and called the first presenter.

CAPITAL BUDGET PRESENTATIONS:

1. Office of Operations - Maintenance - Terry Conner's Rink: Laurie Albano, Superintendent of Recreation
2. Office of Operations - Short Term Financing - Capital: Mark McGrath, Director of Operations
3. SoundWaters: Dr. Leigh Shemitz, President
4. Office of Operations - Land Use Bureau: Ralph Blessing, Land Use Bureau Chief
5. Office of Operations - Engineering: Lou Casolo, Engineering Bureau Chief/City Engineer
6. Office of Operations - Maintenance Facilities: Kevin Murray, Operations Manager Parks & Facilities
7. Office of Operations - Maintenance Parks: Kevin Murray
8. Office of Operations - Solid Waste: Dan Colleluori, Supervisor of Solid Waste & Recycling
9. Office of Operations - Stormwater Management: Thomas Turk, Operations Supervisor
10. Office of Operations - Traffic & Road Maintenance: Thomas Turk

CAPITAL BUDGET PRESENTATIONS (Con't):

11. Office of Operations - Traffic Engineering: James Travers, Transportation Bureau Chief; Frank Petise, P.E., Traffic Engineer & Garrett Bolella, P.E., Traffic Engineer
12. Special Revenue - Parking Fund: James Travers, Frank Petise & Garrett Bolella

OLD BUSINESS:

None.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- October 29, 2019 - CAPITAL BUDGET (*Meeting starts at 6:30 p.m.*)
- October 30, 2019 - Special Meeting (ZB Referral for P3 & P6 / ZBA Referrals)
- November 12, 2019 - CAPITAL BUDGET & PUBLIC HEARING:
(*Meeting starts at 6:00 p.m. / Public Hearing starts at 7:30 p.m.*)

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 9:30 p.m.

Respectfully Submitted,

Jennifer Godzeno, Secretary
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 hour.*