

STAMFORD PLANNING BOARD
APPROVED MINUTES - TUESDAY, DECEMBER 10, 2019
REGULAR MEETING & CAPITAL BUDGET REVIEW
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 (Arrived at 6:10 p.m.) and Michael Totilo. Alternates: Claire Fishman. Absent: William Levin, Alternate. Present for staff: David W. Woods, PhD, AICP, Deputy Director of Planning; Jay Fountain, Interim Director, Office of Policy & Management; Anthony Romano, Management Analyst, Office of Policy & Management.

Ms. Dell called the meeting to order at 6:00 p.m. and introduced the members of the Board and staff present.

Ms. Dell asked to hold the vote on the minutes as Mr. Buccino had not arrived and Ms. Godzeno and Mr. Totilo could not vote since they were absent. Ms. Dell brought forward the two ***Request for Authorization*** items.

REQUEST FOR AUTHORIZATION:

1. STREET PATCH & RESURFACING - PROJECT #C56182 - TOTAL AMOUNT \$314,494.77:

The contributions are associated with the following streets: (a) Woodway Road, Dorset Lane and Regent Court - \$66,969.79; and (b) Gaymoor Drive area - \$247,524.98. The utility contribution estimate outlines the costs for milling, paving, police time, trench remediation, line stripping and the administrative fee requested by the City of Stamford.

After a brief discussion, Mr. Tepper recommended approval of the Street Patch & Resurfacing - Project #C56182 with a Total Amount of \$314,494.77 and this request has been reviewed pursuant to Connecticut General Statute Section 8-24 and Section C6-30-13 of the City Charter and finds this request to be consistent with CGS Section 8-24, and the City Charter Section C6-30-13, as well as consistent with the adopted 2015 Master Plan; Mr. Totilo seconded the motion and passed unanimously with eligible members present voting, 5-0 (Dell, Buccino, Godzeno, Tepper and Totilo).

2. STREET PATCH & RESURFACING - PROJECT #C56182 - TOTAL AMOUNT \$336,605.65:

The contributions are associated with the following streets: (a) Travis Avenue - \$114,440.09 and (b) Weed Avenue - \$222,165.56. The utility contribution estimate outlines the costs for milling, paving, police time, trench remediation, line stripping and the administrative fee requested by the City of Stamford.

After a brief discussion, Mr. Tepper recommended approval of Street Patch & Resurfacing - Project #C56182 with a Total Amount of \$336,605.65 and this request has been reviewed pursuant to Connecticut General Statute Section 8-24 and Section C6-30-13 of the City Charter and finds this request to be consistent with CGS Section 8-24, and the City Charter Section C6-30-13, as well as consistent with the adopted 2015 Master Plan; Mr. Buccino seconded the motion and passed unanimously with eligible members present voting, 5-0 (Dell, Buccino, Godzeno, Tepper and Totilo).

As Mr. Buccino arrived, Ms. Dell called for a vote to approve the meeting minutes from November 19, 2019.

PLANNING BOARD MEETING MINUTES:

November 19, 2019: After a brief discussion, Ms. Fishman moved to recommend approval of the Planning Board Regular Meeting Minutes of November 19, 2019; Mr. Buccino seconded the motion, and passed unanimously with eligible members present voting, 4-0 (Dell, Buccino, Fishman, and Tepper). (Ms. Godzeno and Mr. Totilo were absent at the November 19, 2019 meeting and ineligible to vote.)

Ms. Dell stated the Board would go through each item submitted and to try to keep within the \$20M threshold for all the requests.

Ms. Dell asked Mr. Romano if everyone had a copy of the condensed version of the Budget. Mr. Romano stated he had emailed it to everyone and suggested a short break so he could make copies.

Ms. Dell agreed and asked if there was any Old Business for discussion. There was no response. Dr. Woods had New Business items to discuss.

OLD BUSINESS:

None.

NEW BUSINESS:

Dr. Woods spoke about Subdivision #4042 on 23 Knickerbocker Lane which will come before the Board on January 7, 2020. Dr. Woods explained there were issues with EPB as the applicant was planning on cutting down too many trees. An arborist was consulted and the applicant has revised their development plans.

Dr. Woods also spoke about the Omnibus Zoning Code change.

Ms. Dell announced the plans for the Holiday party with the Zoning Board to be held at Zody's 19th Hole on 451 Stillwater Road for Wednesday, December 18, 2019 at 6:45 p.m.

Next regularly scheduled Planning Board meetings are:

- January 7, 2020 - Regular Meeting
- January 14, 2020 - Public Hearing-Capital Budget
- January 21, 2020 - Public Hearing-Capital Budget Snow Date & Regular Meeting (If Needed) - Board of Finance Conference Room

Mr. Dell began the deliberations of the Capital Budget.

CAPITAL BUDGET REVIEW:

The Planning Board will finalize the Public Hearing Draft Capital Budget to be posted on the City's website by December 27, 2019 for the Public Hearing scheduled for January 14, 2020.

NOTE: *If additional discussion is required to finalize the Public Hearing Draft Capital Budget, the Planning Board will meet on Tuesday, December 17, 2019 at 6:30 p.m. in the 4th Floor Cafeteria.*

As the Planning Board was able to review and finalize the Public Hearing Draft Capital Budget in this session, the meeting scheduled for December 17, 2019 will be cancelled.

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 7:40 p.m.

Respectfully Submitted,

Jennifer Godzeno, Secretary
Stamford Planning Board

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