

**AGENDA
STAMFORD PLANNING BOARD
CAPITAL BUDGET PRESENTATIONS
4TH FLOOR CAFETERIA, GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT
TUESDAY, NOVEMBER 14, 2017
6:00 P.M.**

REQUEST FOR EXTENSION OF TIME:

SUBDIVISION #4031 - NORTH RIDGE CONTRACTORS, LLC - CASCADE ROAD - LOT A-2: Applicant is requesting a ninety (90) day extension to record the final map, which expires on January 18, 2018.

REQUEST FOR AUTHORIZATION

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUEST:

STAMFORD WATER POLLUTION CONTROL AUTHORITY - PROJECT #CP6904: This account is used for major repairs of tanks and equipment associated with the treatment of wastewater including pumps, clarifiers, solids handling equipment, etc. This is an ongoing capital expenditure. The additional appropriation in the amount of \$1,600,000.00 is being requested to allow for expenses for: (1) the Gravity Belt and Belt Filter Press rehabilitation estimated at \$230,000.00; (2) Design Phase for upgrading the Sludge Degritting System estimated at \$380,000.00; (3) new equipment purchases estimated at \$750,000.00; (4) Ops Building HVAC improvements estimated at \$100,000.00; and (5) Ladder & Guard Rail safety improvements estimated at \$150,000.00.

CAPITAL BUDGET PRESENTATIONS:

1. Water Pollution Control - William Brink
2. Office of Public Safety, Health & Welfare - Ted Jankowski
3. Police: Emergency Communications Center - Gregory D. Tomlin
4. Stamford Fire & Rescue: Department Wide - Trevor Roach
5. Board of Education - Richard Lyons
6. Short Term Financing: Board of Education - Richard Lyons

PLANNING BOARD MEETING MINUTES:

10/24/17

OLD BUSINESS:

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- 11/28/17 - Regular Meeting (Starts at 6:30 p.m.)
Public Hearing II [MP Amendment #427 & Subdivision #4033] (Starts at 7:00 p.m.)
Capital Budget Callback (IF NEEDED)
- 12/12/17 - Capital Budget Adoption (Starts at 6:00 p.m.)