AGENDA STAMFORD PLANNING BOARD

4TH FLOOR - CAFETERIA, GOVERNMENT CENTER 888 WASHINGTON BLVD., STAMFORD, CT TUESDAY, MAY 12, 2015 **6:30 P.M.**

PRESENTATION TO THE BOARD:

- 1. <u>Cummings Park, West Beach, and Cummings Marina</u> The third and final public planning meeting was held on April 23, 2015, during which the final draft of the master concept plan was presented. Associate Planner Erin McKenna will bring the Board up to date on the main improvements included in the plan.
- 2. <u>Scofieldtown Park and Yard</u> A master concept plan was completed for the park and public facilities in December, 2013 in anticipation of the landfill capping on the site. Associate Planner Erin McKenna will bring the Board up to date on the status of the capping (currently in progress) and the subsequent installation of Phase 1 of the master plan.

REQUEST FOR AUTHORIZATION:

SUPPLEMENTAL CAPITAL APPROPRIATIONS:

1. Recommend full and partial closeout of the following capital projects (net amount of 510,000.00):

- C5B217 – Toquam Indoor Air Quality Issues	\$260,000.00
- C5B947 – Cloonan Sprinkler Project	10,194.98
- CPB006 – Cloonan QZAB	3,565.53
- CPB007 – Davenport QZAB	5,507.78
- CPB008 – Dolan QZAB	4,387.20
- CPB009 – Hart QZAB	10,175.73
- CPB010 – KT Murphy QZAB	125.33
- CPB011 – Rippowam QZAB	
- CPB012 – Stark QZAB	
- CPB013 – Stillmeadow QZAB	3,141.99
- CPB014 – Toquam QZAB	2,569.96
- CPB015 – Turn of River QZAB	716.03
- CPB095 – Scofield Magnet Roof Replacements	29,575.00
- CPB216 – Energy Performance Contract	42,087.51
- CPB403 – Westhill HS Expansion/Addition	137,748.88
- CPB404 – Rogers Code/Renovation	204.12

2. Request Supplemental Capital Appropriations in the net amount of \$510,000.00 for the following projects:

- C36589 – Springdale Expansion/Code Work	\$250,000.00
- C5B623 – Districtwide Paving/Resurfacing	260,000.00

ZONING BOARD REFERRALS:

1. **ZB Application 215-16 – RBS GREENWICH CAPITAL PROPERTY ACQUSITION CORP.**, **TEXT CHANGE:** To amend Article IV, Section 13-H-9 to allow the Zoning Board to approve, by Special Exception, signage with internally illuminated lettering or logos on the same building where such signage has been previously approved, where the building fronts on more than one street and is on a lot in excess of two acres in the CC-N or CC-S District.

PLANNING BOARD MEETING MINUTES:

1. Meeting of 5/5/15

OLD BUSINESS

NEW BUSINESS