

STAMFORD PLANNING BOARD
REGULAR MEETING & CAPITAL BUDGET PRESENTATIONS
APPROVED MINUTES - TUESDAY, NOVEMBER 1, 2016
4TH FLOOR CAFETERIA - GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT
SPECIAL START TIME - 6:00 P.M.

Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair; Jay Tepper, Vice Chair (arrived at 6:20 p.m.); Claire Fishman, Secretary; and Jennifer Godzeno. Absent: William Levin, Roger Quick and Frank Cerasoli, Board of Representatives, District 15 (Notified Staff via email & phone call detained at work). Present for staff was David W. Woods, PhD, AICP, Principal Planner; Lindsey Miller, Board of Representatives, District 7 (Left at 7:15 p.m.).

Also in attendance as Capital Budget presenters: Ernie Orgera, Director, Department of Operations; Ralph Blessing, Land Use Bureau Chief; Michael Scacco, Fleet Manager; Robert Zaitooni, Traffic Engineering; Dan Colleluori, Supervisor of Solid Waste & Recycling; Kevin Murray, Operations Manager Parks & Facilities; Laurie Albano, Superintendent of Recreation; Ken Smith, Operations Foreman, Department of Recreation; Michael Sullivan, Superintendent of Greens, E.G. Brennan golf Course; Thomas Turk, Operations Supervisor; Lou Casolo, Engineering Bureau Chief.

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

CAPITAL BUDGET PRESENTATIONS:

Department of Operations - Ernie Orgera, Director

1. Short Term Financing - Vehicles - Mike Scacco
2. Short Term Financing - Equipment - Mike Scacco
3. Office of Operations Land Use - Ralph Blessing, Land Use Bureau Chief
4. Office of Operations Traffic Engineering - Robert Zaitooni
5. Parking Fund - Robert Zaitooni
6. Office of Operations Solid Waste - Dan Colleluori
7. Office of Operations Maintenance Parks - Kevin Murray
8. Office of Operations Maintenance Facilities - Kevin Murray
9. Recreation - Laurie Albano/Ken Smith
10. E.G. Brennan Golf Course - Mike Sullivan
11. Office of Operations Traffic & Road Maintenance - Thomas Turk
12. Office of Operations Stormwater Management - Thomas Turk
13. Office of Operations Engineering - Lou Casolo

PLANNING BOARD MEETING MINUTES:

Meeting of 10/25/16 - Tabled until November 15, 2016.

OLD BUSINESS:

NEW BUSINESS:

Next regularly scheduled Planning Board meeting is:

- 11/8/16 - CANCELLED due to Election Day
- 11/15/16 - Capital Budget - Board of Education (6:00 p.m.)
- 11/22/16 - CANCELLED due to Thanksgiving Holiday
- 11/29/16 (6:30 p.m.)

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 8:45 p.m.

Respectfully Submitted,

Claire Fishman, Secretary
Stamford Planning Board

NOTE: These proceedings were recorded on video and audio tape 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 hours.