

**STAMFORD PLANNING BOARD**  
**REGULAR MEETING & CAPITAL BUDGET DELIBERATIONS**  
**APPROVED MINUTES - TUESDAY, DECEMBER 13, 2016**  
**4TH FLOOR CAFETERIA, GOVERNMENT CENTER**  
**888 WASHINGTON BLVD., STAMFORD, CT**  
***CAPITAL BUDGET DELIBERATIONS STARTED AT APPROXIMATELY 7:00 P.M.***

Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair; Jay Tepper, Vice Chair; Claire Fishman, Secretary; Jennifer Godzeno (arrived at 6:50 p.m.), and Michael Totilo. Absent: William Levin and Roger Quick. Present for staff: David W. Woods, PhD, AICP, Principal Planner; Anthony Romano, Management Analyst.

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.

**REQUEST FOR AUTHORIZATION**  
**SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUEST:**

1. **CAPITAL PROJECT CLOSEOUT RECOMMENDATION:** Pursuant to Stamford City Code Section 8-2, full and partial closeout is recommended on the following capital projects:

<b>Project No.</b>	<b>Project Name</b>	<b>Closeout Amount</b>
CP1202	CLC Roof Replacement	\$3,419.73
CP4009	Lockwood/Maple Avenue K-Wing Renovation	\$73,049.57

CLC Roof Replacement and CLC K-Wing Renovation projects have been completed. The closeouts will be applied to Project #CP0062 - CLC Classroom & Playground Refurbishing & Renovation project. After a brief discussion, Mr. Tepper recommended approval of the Capital Project Closeout and that 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 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, 4-0 (Dell, Fishman, Tepper and Totilo).

2. **CLC CLASSROOM & PLAYGROUND REFURBISHING & RENOVATION - PROJECT #CP0062:** This request, in the amount of \$76,469.30.00, will be used for CLC Kitchen Grease Interceptor Replacement per Summary Bid No. S-6563. In March, WPCA issued a citation for non-compliance of the FOG Ordinance No. 1104 (8/2009). There were three (3) blockages in the sanitary main in the street in four (4) months. This supplemental request is for the replacement of grease trap and re-piping. CLC runs a year-round day care and is only closed for the holidays between December 23, 2016 and January 2, 2017. The work is scheduled to be commenced during the holidays as the majority of work is noisy, disruptive and dusty. The work also requires demolition and installation of under slab piping and equipment. After a brief discussion, Mr. Tepper recommended approval of the CLC Classroom & Playground Refurbishing & Renovation Project and that 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 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; Ms. Fishman seconded the motion and passed unanimously with eligible members present voting, 4-0 (Dell, Fishman, Tepper and Totilo).

3. **DISTRICT-WIDE CODE COMPLIANCE - PROJECT #CPB001:** Board of Education is requesting \$33,901.65 for District-Wide Code Compliance. This is a revision of the Supplemental Capital Appropriation Request for Project # CPB001. Now that the final costs have been established they are requesting a supplemental increase of \$33,901.65. Staff recommends approval and is consistent with the approved 2015 Master Plan. After a brief discussion, Ms. Fishman recommended approval of the District-Wide Code Compliance and that 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 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, Fishman, Godzeno, Totilo, and Tepper).

### **CAPITAL BUDGET DELIBERATIONS**

The Planning Board revisited a number of items from the original Capital Budget priorities and made its final cuts. After some discussion, the Planning Board unanimously adopted the Draft Capital Budget by proclamation.

### **PLANNING BOARD MEETING MINUTES:**

**Meeting of 12/6/16:** After a brief discussion, Mr. Totilo moved to recommend approval of the Planning Board Minutes of December 6, 2016; Mr. Tepper seconded the motion, and passed unanimously with eligible members present voting, 4-0 (Dell, Fishman, Tepper, and Totilo).

### **OLD BUSINESS:**

### **NEW BUSINESS:**

Next regularly scheduled Planning Board meetings are:

12/14/14 - Special Meeting - 6th Floor Safety Training Room - Cancelled

12/20/16 - Cancelled - Holiday Party @ Villa Italia

12/27/16 - Cancelled

01/10/17

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 7:30 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.