

STAMFORD PLANNING BOARD
SPECIAL MEETING
APPROVED MINUTES, TUESDAY, JULY 21, 2015
4TH FLOOR CAFETERIA, GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT

Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair, Claire Fishman, Roger Quick, Jay Tepper and Michael Totilo. Absent: Jennifer Godzeno, William Levin and Zbigniew Naumowicz. Present for staff was David W. Woods, Ph.D., AICP, Principal Planner, other City staff were: Michael Pollard, Chief of Staff, Michael Handler, Director of Administration, Lou Casolo, City Engineer and Chris Dellaselva, Assistant City Attorney.

Ms. Dell, Chair called the meeting to order at 6:30 p.m., and introduced the members of the Board and announced Jennifer Godzeno, William Levin and Zbigniew Naumowicz were going to be absent. Ms. Dell introduced the first item.

REQUEST FOR AUTHORIZATION:

Michael Pollard, Chief of Staff, made a presentation outlining a lease agreement between the City of Stamford and the Boys & Girls Club of Stamford that the Mayor is requesting the Board recommend its approval. This multi-year agreement would permit the Boys & Girls Club to operate community and social programs in the Dorothy Yerwood Center, a facility owned by the City. After a brief discussion and questions by members of the Board, Mr. Tepper moved to recommend approval of this request and that this request is consistent with the 2015 Master Plan; Mr. Totilo seconded the motion, and passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper and Totilo).

SUPPLEMENTAL CAPITAL APPROPRIATIONS:

Lou Casolo, City Engineer made a presentation to the Board outlining the need for a supplemental capital appropriation of \$12,400,000.00, which is in addition to the original \$55,000,000 estimate that was approved as part of the State Funding request. Mr. Casolo also presented the Board with the preliminary outline of the process and steps that need to occur in order to open Phase 1 for K-1st Grade by fall of 2016. Michael Handler, Director of Administration answered some of the Board's questions regarding the Interdistrict Magnet School located at 200 Strawberry Hill Avenue for the renovation and construction of an addition for a new school to be located on 10 acres (former Sacred Heart Academy site). This project is being supported with grant proceeds (80/20). After considerable discussion, Mr. Tepper moved to recommend approval of this request and that this request is consistent with the 2015 Master Plan; Mr. Totilo seconded the motion, and passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper and Totilo).

PLANNING BOARD MEETING MINUTES:

Meeting of 6/30/15: After a brief discussion, Mr. Totilo moved to recommend approval of this request and that this request is consistent with the 2015 Master Plan; Mr. Tepper seconded the motion, and passed unanimously with eligible members present voting, 4-0 (Fishman, Quick, Tepper and Totilo).

OLD BUSINESS

None.

NEW BUSINESS

Next regularly scheduled Planning Board meetings is 8/4/15

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 7:45 p.m.

Respectfully Submitted,

Claire Fishman, Secretary
Stamford Planning Board

Note: These proceedings were recorded on tape and are available for review in the Land Use Bureau located on the 7th floor of Government Center, 888 Washington Boulevard, during regular business hours.