

STAMFORD PLANNING BOARD
REGULAR MEETING - CAPITAL BUDGET
APPROVED MINUTES, TUESDAY, OCTOBER 20, 2015
4TH FLOOR CAFETERIA, GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT

Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair, Claire Fishman, Jennifer Godzeno, Roger Quick, Jay Tepper and Michael Totilo. Absent: William Levin and Zbigniew Naumowicz. Present for staff was: David W. Woods, Ph.D., AICP, Principal Planner, and Frank Cevason, Board of Representatives, District 15.

Ms. Dell, Chair called the meeting to order at 6:30 p.m., and introduced the members of the Board and announced that William Levin and Zbigniew Naumowicz were going to be absent. Ms. Dell explained the City's fiscal restraints and the four tiers that the Board would review for the recommendation to the Mayor.

CAPITAL BUDGET PRESENTATIONS FY2016/2023:

1. Ferguson Library - Alice S. Knapp, President and Nicholas Bochicchio
2. Police - Emergency Communications Center - Gregory D. Tomlin
3. Police - Department Wide - James Matheny , Assistant Police Chief
Lou Casolo, PE City Engineer, made a presentation to the Board on the status of the new Police Headquarters.
4. Stamford Fire & Rescue - Department Wide - Trevor Roach, Chief
5. Office of Public Safety, Health & Welfare - Ted Jankowski, Director

PLANNING BOARD MEETING MINUTES:

Meeting of 10/13/15: After a brief discussion, Mr. Totilo moved to recommend approval of the Planning Board Minutes of October 13, 2015; Ms. Fishman seconded the motion, and passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper and Totilo).

Meeting of 10/14/14: After a brief discussion, it was recommended to table the minutes from October 14, 2015 until 10/21/15.

OLD BUSINESS:

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- 10/27/15 - Capital Budget (4th Floor Cafeteria)
- 10/28/15 - CANCELLED
- 11/3/15 - Capital Budget (4th Floor - Cafeteria)
- 11/4/15 - CANCELLED