Stamford Planning Board Members present were: Theresa Dell, Chair, Claire Fishman, William Levin, Michael Totilo, Zbigniew Naumowicz, Roger Quick, and Jay Tepper. Present for staff was David W. Woods, Ph.D., AICP, Principal Planner. Members of the Master Plan Steering Committee Present were: Norman F. Cole, AICP, Land Use Bureau Chief, David W. Killeen, Associate Planner, Robin Stein, AICP, Special Assistant to the Mayor, and Tom Mills, Zoning Board Chair. Zoning Board Members present for the Joint Meeting portion of the meeting were: Barry Michelson, Rosanne McManus, Joanna Gwozdziowski, and David Stein. Also present: Thomas Madden, AICP, Director of Economic Development and Martin Levine, Special Assistant to the Mayor.

Ms. Dell called the meeting to order at 7:05 p.m., and introduced Steven Cecil to make a presentation on the Stamford West Side Neighborhood Plan.

## JOINT MEETING WITH ZONING BOARD

## Presentation & Discussion – Stamford West Side Neigborhood Plan

Steven G. Cecil, AIA, ASLA, Founding Principal of The Cecil Group made a presentation of the West Side Neighborhood Plan, which was followed by a lively discussion by members of both boards and the public.

The Board took a fifteen minute break starting at 8:20 p.m. and reconvened at 8:35 p.m.

## Master Plan Work Session

Planning Board and Master Plan Steering Committee deliberated on the proposed Public Hearing Draft Master Plan, and revisited settled on the boundaries for the Downtown south of 95 and the Stamford Transportation Center and settled on five of six revisions requested by staff. After considerable deliberation, the Board accepted the Public Hearing Draft Master Plan with modifications, which will be made by the consultant by Friday, August 1, 2014, and set Tuesday, October 7, 2014 at 6:00 p.m. as the public hearing date.

## Planning Board Meeting Minutes:

Meeting of 7/1/14: After a brief discussion, Mr. Tepper moved to recommend approval of Planning Board Minutes of July 1, 2014; Ms. Fishman seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Fishman, Naumowicz, Quick, Tepper, and Totilo).

There being no Old or New Business to come before the Board, Ms. Dell adjourned the meeting at 10:45 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 7<sup>th</sup> floor of Government Center, 888 Washington Boulevard, during regular business hours.