

STAMFORD PLANNING BOARD  
REGULAR MEETING  
APPROVED MINUTES, TUESDAY, JUNE 17, 2014  
7<sup>th</sup> FLOOR – LAND USE BUREAU, GOVERNMENT CENTER  
888 WASHINGTON BLVD., STAMFORD, CT

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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: Harry Day, Co-Chair of the Land Use Committee – Board of Representatives, Robin Stein, AICP, Acting Director of Economic Development, Thomas Madden, AICP, Incoming Director of Economic Development, David W. Killeen, Associate Planner, and Tom Mills, Zoning Board Chair. Frank Fish, FAICP, Principal and Susan Favate, AICP, Senior Associate with BFJ.

Ms. Dell called the meeting to order at 6:10 p.m.

**Master Plan Work Session**

Planning Board and Master Plan Steering Committee met with Frank Fish and Susan Favate with BFJ, and deliberated on the current Draft Master Plan, and revised the boundaries for the Downtown south of 95 and the Stamford Transportation Center and the northern boundary for Downtown, as well as where Urban Mixed Use should be utilized. Also, decided was better wording the definitions for Urban Mixed Use, and Suburban Mixed Use this category will be now called Mixed Use Campus. The Board carefully reviewed all of the chapters in the Draft Plan, and at the end concurred after the consultant inputs the revisions, that the Board would receive a the final Public Hearing Draft Master Plan by July 15<sup>th</sup> and would have five business days to review it, and unless there were substantive error or changes the Board agreed to, would become the plan to post on the website and set the Public Hearing date most likely in October 2014.

**Planning Board Meeting Minutes:**

The Board by proclamation decided to table acting on the minutes until the June 24<sup>th</sup> meeting.

***Old Business***

None

***New Business***

The Board agreed to meet at 6:30 p.m. next Tuesday, June 24, 2014 due to the number of items now on the Planning Board agenda for that night, and that Erin McKenna, Associate Planner would be supporting the Planning Board for this meeting since Mr. Woods will be out of town.

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 11:00 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.