## STAMFORD PLANNING BOARD REGULAR MEETING APPROVED MINUTES, TUESDAY, OCTOBER 21, 2014 4<sup>TH</sup> FLOOR CAFETERIA, GOVERNMENT CENTER 888 WASHINGTON BLVD.. STAMFORD, CT

Stamford Planning Board Members present were: Theresa Dell, Chair, William Levin (entered at 6:20 p.m.), Zbigniew Naumowicz, Roger Quick, Jay Tepper and Michael Totilo (entered at 6:20 p.m.). Absent: Claire Fishman. Present for staff was David W. Woods, Ph.D., AICP, Principal Planner. Also present was: Jim Hricay, Director OPM and Anthony Romano, OPM

Ms. Dell, Chair called the meeting to order at 6:00 p.m., and introduced the all the members of the Board.

## \*CAPITAL BUDGET PRESENTATIONS FY2015/2022:

- 1) Short-Term Capital Technology: Mike Pensiero outlined the City's technology needs **Office of Public Safety, Health & Welfare:**
- 1) Short-Term Capital Vehicles: Mike Scacco made a brief presentation on the
- 2) Emergency Communications: Greg Tomlin spoke on emergency communications needs
- 3) Police Department: Jonathan Fontneau, Police Chief spoke on the need for a new police station, and specialty vehicles
- 4) Fire Department: Trevor Roach, Assistant Fire Chief presented the capital requests for the unified Fire Department and announced that there would not be a separate Volunteer Fire Department submission
- 5) Smith House: Robert Mislow spoke for the ongoing capital projects for the Smith House
- 6) Volunteer Fire Companies
- 7) Health Department: Ted Jankowsky spoke on the requests for the Health Department
- 8) Director of Public Safety

## PUBLIC HEARING: Subdivision Application #4016: General Portfolio Properties, Inc.

Ms. Dell opened the public hearing on Subdivision Application #4016: General Portfolio Properties, Inc. for subdivision of property into five (5) parcels located on the 14 acre parcel at 12 West Haviland Lane at 7:22 p.m. John Leydon, Attorney and John Puglisi, Engineer for the applicant made the presentation for the applicant. After a few neighbors spoke in favor of this subdivision and the applicant's representatives answered questions, the Planning Board closed the public hearing at 8:15 p.m., and set Tuesday, November 25, 2014 meeting for deliberation on this subdivision.

Ms. Dell called the meeting back to order at 8:25 p.m. and the Board finished with the Capital Budget Presentations

## **PLANNING BOARD MEETING MINUTES:**

Meeting of 10/7/14: After a brief discussion, Mr. Quick moved to recommend approval of Planning Board Minutes of October 7, 2014; Mr. Naumowicz seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Naumowicz, Quick, Tepper, and Totilo).

Old Business
None
New Business
None
There being no further business to come before the Board, Ms. Dell adjourned the meeting at 9:05 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.