AGENDA STAMFORD PLANNING BOARD REGULAR MEETING

7th FLOOR LAND USE CONFERENCE AREA 888 WASHINGTON BLVD., STAMFORD, CT TUESDAY, July 9, 2013 <u>7:00</u> PM

Supplemental Capital Appropriation:

1. <u>Supplemental Capital Project Appropriation</u> of \$140,000 to acquire a Geolynx GIS server and products to upgrade the 911 mapping for emergency responders.

Request for Authorization:

- Pulaski Street, Greenwich Avenue, and Waterside Place Intersection Improvement
 Project
 , to authorize the acquisition by negotiation or eminent domain of the associated rights of way.
- 3. <u>Boys & Girls Club lease amendment</u>, to increase the area leased by the club within Lione Park for shared parking from 4,824 sf to 20,565 sf in exchange for park amenity improvements. The property is located at 347 Stillwater Ave.

Planning Board Meeting Minutes:

4. Meeting of 6/25/13

Old Business

5. <u>Subdivision #3959</u>, the property owners are requesting a modification of their Planning Board Certificate, Condition #12, for an extension of time for the subdivision approval expiration date – from August 24, 2012 until August 24, 2015. The property is located at 37 Cowan Ave.

New Business