AGENDA STAMFORD PLANNING BOARD REGULAR MEETING & JOINT PUBLIC MEETING*

4th FLOOR CAFETERIA 888 WASHINGTON BLVD., STAMFORD, CT TUESDAY, November 1, 2011 **7:00** PM

Joint Public Meeting* (To Start at 7:00 PM)

Capital Budget Presentations FY 2012/13-2019:

- a) Childcare Learning Center
- b) Operations Public Services- Traffic & Road Maintenance
- c) Operations Public Services Fleet Management
- d) Operations Public Services Solid Waste
- e) Operations Engineering
- f) Operations -Traffic Engineering
- g) Operations Administration Maintenance
- h) Operations Land Use
- i) Short Term Capital Citywide Equipment Replacement & Upgrade
- j) Special Revenue WPCA
- k) Special Revenue Parking Fund
- * In accordance with sections C8-20-2 and C8-20-5 of the Stamford City Charter, the Planning Board in conjunction with the Board of Finance and duly delegated member(s) of the Board of Representatives will hold a joint meeting for the purpose of the presentation and consideration of proposed capital projects.

Regular Meeting (To Start After the Conclusion of the Joint Public Meeting)

Lease Agreement:

1. <u>Cox Radio, Inc and City of Stamford</u>, Lease Agreement between Cox Radio, Inc and the City of Stamford for use of property on Magee Avenue.

Planning Board Meeting Minutes:

- 2. Meeting of 10/25/11
- 3. Meeting of 10/18/11
- 4. Meeting of 10/4/11
- 5. Meeting of 9/6/11

Old Business

New Business