STAMFORD PLANNING BOARD REGULAR MEETING MINUTES TUESDAY, DECEMBER 18, 2012 7<sup>TH</sup> FLOOR LAND USE BUREAU CONFERENCE AREA, GOVERNMENT CENTER 888 WASHINGTON BLVD., STAMFORD, CT

Stamford Planning Board Members present were: Theresa Dell, Chairperson, Claire Fishman, Roger Quick, Mike Totilo, Dudley Williams, Zbigniew Naumowicz and Jay Tepper. Present for staff was Todd Dumais.

Mrs. Dell called the meeting to order at 7:00pm.

# **Regular Meeting**

#### Subdivision:

<u>Subdivision Application #4004 – GR Capital, LLC</u> – request for a subdivision of property into two (2) parcels. The properties are located on the west side of Long Ridge Road, having addresses of 1086 and 0 Long Ridge Road.

Mr. Dumais presented the application to the Board. He described that in any other community in the State this would not be considered a subdivision but a lot line revision. Mr. Dumais noted that both lots conformed to zoning and that the subdivision was to enable a future commercial development of the southerly lot. He added that the Board had seen this proposal prior when it was on referral from the ZBA. Mr. Dumais did note that the Board would not be able to vote on this application until it received a report from the EPB since the property contained wetlands.

Mr. Quick had a question on the reserve septic requirements.

After a brief discussion, Mrs. Dell postponed further discussion and a vote on the application until a report is received from the EPB.

## Capital Budget FY 2013/14 & Capital Plan 2015-2020:

The Board went through each project request and discussed the requests. Mrs. Dell stated that in early January, a meeting would be reserved for additional questions for the Fire Department and Outside Agencies.

The Board discussed the Yerwood Center. There was a request to check on outstanding balances and see if funds are being used property. Mr. Williams discussed the Yerwood Center's overall plan with what was needed. The Board discussed Latham Wider with the same concept issues.

Mr. Williams asked if it made sense for the Yerwood Center to do better planning and have a more coherent plan for capital repairs.

Mrs. Dell announced that further discussion on the Capital Budget would continue at the next meeting.

Planning Board Meeting Minutes: Meeting of 9/18/12

Mr. Quick moved approval the meeting minutes as corrected. Mr. Williams seconded the motion and the minutes were approved unanimously with the eligible members present voting, 5-0 (Dell, Williams, Quick, Totilo and Fishman).

## Meeting of 11/20/12

Mr. Tepper moved approval the meeting minutes as submitted. Mrs. Fishman seconded the motion and the minutes were approved unanimously with the eligible members present voting, 5-0 (Dell, Williams, Quick, Tepper and Fishman; Totilo not voting).

## Meeting of 12/11/12

Mr. Tepper moved to approval the meeting minutes as submitted. Mr. Quick seconded the motion and the minutes were approved unanimously with the eligible members present voting, 5-0 (Dell, Quick, Totilo, Fishman and Naumowicz; Williams not voting).

### **New Business**

Mr. Williams moved approval to modify Condition #4 of Subdivision #4002, 6 Dogwood Lane. Mrs. Fishman seconded the motion and it was unanimously approved with the eligible members present voting, 5-0 (Dell, Quick, Totilo, Fishman and Williams).

There being no further business, Mrs. Dell adjourned the meeting at 9:00 pm.

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.