AGENDA STAMFORD PLANNING BOARD JOINT PUBLIC MEETING & REGULAR MEETING

4th FLOOR CAFETERIA 888 WASHINGTON BLVD., STAMFORD, CT TUESDAY, October 19, 2010 **7:00** PM

Joint Public Meeting ***

Capital Budget Presentations FY 2011/12-2018:

- a) Mayor's Office/Office of Administration—Housing
- b) Scofield Manor
- c) Stamford Historical Society
- d) Stamford Museum
- e) Short Term Capital—Technology

Regular Meeting (To Follow Joint Public Meeting)

Supplemental Capital Appropriation Requests:

- 1. <u>Supplemental Capital Project Appropriation Request Bartlett Arboretum Renovations \$250,000.00</u>
- 2. Capital Project Closeout Recommendation \$200,178.87
- 3. Request for Supplemental Capital Appropriation to be applied towards Emergency Repairs at Halliwell Drive.
- 4. Capital Project Closeout Recommendation \$177,000**
- 5. Bartlett Arboretum Phase II Site Investigation \$85,000**
- 6. Oaklawn Avenue Sidewalks, \$82,000**

Old Business

New Business

*** 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.

^{**} Item not on the original Agenda, requires a 2/3 vote to be considered.