

AGENDA
STAMFORD PLANNING BOARD
REGULAR MEETING
7TH FLOOR LAND USE CONFERENCE AREA
888 WASHINGTON BLVD., STAMFORD, CT
TUESDAY, AUGUST 4, 2009 (revised)
7:30 PM

Lease Agreement Requests

Lease Agreement between Yerwood Center and the City of Stamford (Board of Education) for operation of an alternative high school.

Lease Agreement between State of Connecticut and the City of Stamford for property to be used for pedestrian access to the Environmental Magnet School.

Supplemental Capital Project Appropriation Request:
Master Plans – Land Use / Transportation /Pedestrian Studies, \$50,000.

Photovoltaic System Installation, Engineering Bureau, \$937,262**

Joint Meeting with the Zoning Board:

Presentation on a Downtown Zoning Study to be given by David Kooris of the Regional Plan Association, consultant for DSSD and URC.

Approval of Meeting Minutes:

- May 26th, 2009
- June 9th, 2009
- June 30th, 2009
- July 21st, 2009

Old Business

Subdivision #3982, 51 Pakenmer Road, Request for a modification of condition #11.

Subdivision #3959, 37 Cowan Avenue, Request for a 90-day extension to file the final map.

New Business

**Not on original agenda, needs 2/3/ vote to consider.