STAMFORD PLANNING BOARD REGULAR MEETING MINUTES #3538 TUESDAY, JANUARY 6th, 2009 7TH FLOOR CONFERENCE AREA 888 WASHINGTON BLVD., STAMFORD, CT

Stamford Planning Board Members present were: Duane Hill, Jay Tepper, Michael Raduazzo. Present for staff was Robin Stein.

The Chairman, Mr. Duane Hill, called the meeting to order at 7:30 pm.

Subdivision

<u>Subdivision #3983, Antonio Conte, 2 lots at 20 Hanover Street.</u> After discussion, Mr. Tepper moved to approve with conditions. Mr. Raduazzo seconded the motion and it passed with those members present voting.

2009/10-2016 Capital Budget & Capital Program Review

The next item discussed was the 2009/2010-2016 Capital Budget. The Board members reviewed the Budget message and proposed modifications to be incorporated in a revised draft.

Approval of Meeting Minutes

The Board approved the following sets of minutes: October 28, November 13, November 18, and November 25. Mr. Raduazzo made the motion to approve and Mr. Tepper seconded the motion.

Old Business:

Mr. Tepper moved to grant an extension of time for <u>Subdivision #3977</u>. Mr. Raduazzo seconded the motion and it passed with those members present voting.

New Business:

None.

There being no further business, the meeting was adjourned at 8:30 PM.

Respectfully Submitted, Duane Hill, Chairman

Note: These proceedings were recorded on tape and are available for review in the Land Use Bureau located on the 7th floor of Government Center, 888 Washington Boulevard, during regular business hours.