

STAMFORD PLANNING BOARD
REGULAR MEETING MINUTES #3546
TUESDAY, MARCH 31st, 2009
7TH FLOOR CONFERENCE AREA
888 WASHINGTON BLVD., STAMFORD, CT

Stamford Planning Board Members present were: Duane Hill, Theresa Dell, Claire Fishman, Rose Marie Grosso, Jay Tepper and Michael Raduazzo. Present for staff was Robin Stein.

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

Capital Project Closeout Recommendation, Stamford Center for the Arts, \$100,000. Supplemental Capital Request, Stamford Center for the Arts, \$100,000.

Mike Freimuth explained these items and the need for the SCA to maintain a capital reserve fund. Mrs. Fishman moved to recommend approval of the supplemental request. Mrs. Dell seconded the motion and it passed with the regular members and Mr. Tepper voting.

Mayor's Revisions to Planning Board's Approved Capital Budget. Jim Ricci, Ben Barnes and Mike Freimuth reviewed the changes to the capital budget proposed by the Mayor. Mr. Raduazzo moved to recommend approval of the revisions. Mrs. Grosso seconded the motion and it passed with the regular members and Mr. Raduazzo voting.

Mill River Corridor Project, TIF Budget. Ben Barnes explained that these funds will support debt service for capital expenditures within the Mill River Corridor. Mr. Tepper moved to recommend approval. Mrs. Fishman seconded the motion and it passed with the regular members and Mr. Tepper voting.

Lease Agreement between Women's Business Development Center & City for Office Space in the Government Center. Mr. Stein explained that this was an extension of an existing contract. Mr. Tepper moved to recommend approval. Mrs. Grosso seconded the motion and it passed with the regular members and Mr. Tepper voting.

Resolution for Authorization of R.O.W & Property Acquisition, Urban Transitway, Phase II. Anne Brown, Project Manager, reviewed the project and the anticipated takings. Mr. Raduazzo moved to recommend approval. Mrs. Dell seconded the motion and it passed with the regular members and Mr. Raduazzo voting.

Master Plan Map Amendment, Glenbrook. Mr. Tepper moved to have the Planning Board sponsor an amendment to the Master Plan as the first step in landing the Village Commercial District in Glenbrook. Mrs. Grosso seconded the motion and it passed with the regular members and Mr. Tepper voting.

Subdivisions:

#3985, Oasis Environmental Contracting Services, Inc., for subdivision of property into 2 parcels. Property is located on the south side of Sunnyside Avenue; having an address of 16 Sunnyside Avenue. Mr. Stein presented the application and suggested conditions. Mrs. Fishman moved to approve subject to conditions. Mr. Raduazzo seconded the motion and it passed with the regular members and Mr. Raduazzo voting.

#3987, Fred N. Durante, Jr. Enterprises, Inc., for subdivision of property into 2 parcels. Property is located on the north side of Selleck Street; having an address of 289 and 293 Selleck Street. Mr. Stein presented the application and suggested conditions. Mr. Tepper moved to approve subject to conditions. Mrs. Grosso seconded the motion and it passed with the regular members and Mr. Tepper voting.

Old Business:

WPCA Capital Budget: Mr. Barnes reviewed the status of the waste to energy project. He stated that the WPCA will be requesting an independent analysis of the project both from a technological and financial standpoint. Until the study is completed and publicly vetted, he is recommending that the \$20 million capital request be withdrawn. He also thanked the Planning board for their support of the project.

New Business:

Economic Stimulus: Mike Freimuth reported on the Federal Recovery Act. He said that most of the funds are being channeled through the states. Monies coming directly to Stamford include funds for energy block grants, additional community development funds, COPS funding for police and \$2.8 million for the Transitway. There are additional funds for education.

Land Use Budget: Mr. Stein reported on the Land use Bureau's budget presentation before the Board of Finance.

There being no further business the Chairman adjourned the meeting at 9:35 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.