Stamford Planning Board Members present were: Duane Hill, Claire Fishman and Jay Tepper. Present for staff were Robin Stein and Todd Dumais.

SPECIAL MEETING

The chairman, Duane Hill, called the meeting to order at 4:00 pm.

Supplemental Capital Request:

Engineering, Water Main Extension on Alma Rock Road, Mary Joy Lane, High Ridge Road, Sky Meadow Drive and a portion of Haviland Road. \$650,000.

Lou Casolo, City Engineer, described the supplemental request. He explained that the additional money would be used for the continuation of the water main project. Mr. Casolo described the project using a map that graphically depicted the first phase of the project.

Mr. Tepper asked if the City was paying for everyone to connect or only those which tested positive. Mr. Casolo answered that it would be all of the homes along the water main area.

Mr. Casolo then presented a map which showed properties in the Scofieldtown area. The properties were coded by positive test results which exceeded the State levels of maximum concentrations of pesticides in the water. He explained that the most difficult part of the project would be the individual home connections to the water line and that the requested money will enable the City to provide water service to the areas in red on the map.

Mrs. Fishman asked where the dump was on the map. Mr. Casolo answered. Mrs. Fishman then commented that it was strange that one isolated property tested positive.

Mr. Tepper asked if the City was checking well depths. Mr. Casolo answered yes and that the City will also be utilizing ground penetrating radar and surface sampling in the dump area.

Mrs. Fishman asked what the Engineering Department was doing for extra personnel and if the people getting the water service were also getting sanitary sewer service. Mr. Casolo said no, the project was only for water service.

Mr. Casolo also explained that the City was installing water filtration systems for the properties.

Mr. Tepper commented that he was concerned about the Haviland Road positive and if the City was setting a precedent in North Stamford. Mr. Casolo answered that this was a policy decision. Mr. Hill asked Mr. Casolo to elaborate on the task force which the Mayor appointed to look into this issue. Mr. Casolo answered the questions and added that all information is being listed and posted on the City's website.

Mr. Tepper moved to recommend approval of the supplemental request. Mrs. Fishman seconded the motion and it carried unanimously by the members present (3-0).

Old Business:

None

New Business:

Mr. Stein announced that next weeks meeting would start at 6:00 PM.

There being no further business to discuss, Mr. Hill adjourned the meeting at 16:25 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.