STAMFORD PLANNING BOARD REGULAR MEETING MINUTES #3513 TUESDAY, JANUARY 15<sup>th</sup>, 2008 7<sup>TH</sup> FLOOR CONFERENCE AREA 888 WASHINGTON BLVD., STAMFORD, CT

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

The Chairman, Mr. Duane Hill, opened the meeting at 7:30 PM.

## Supplemental Capital Request, Boyle Stadium Renovation \$200,000.

Mr. Stein explained that, due to this grant, the FY08/09 capital request for Boyle Stadium could be reduced by \$200,000.

Mr. Garnjost moved to recommend approval. Mr. Tepper seconded the motion and it passed with those present voting.

## **Zoning Board Referral**

**ZB 207-52**, **Jackie Olschan**, text change to define a new use, Shooting Range to be permitted in the M-G District. At the request of the applicant, this item was tabled.

**ZB 208-01, Stamford Zoning Board,** text change to amend Section 9-A, to allow assignment of street addresses within the R-D District.

Mr. Stein reviewed the proposed text amendment. He suggested adding the Planning Board as an approval agency, due to its role in the naming of streets.

Mr. Raduazzo moved to recommend approval with the Addition of the Planning Board as an approval agency. Mr. Tepper seconded the motion and it passed with those present voting.

## Capital Budget FY 2008/09-2015

The Board reviewed the budget message and the capital budget. The following changes were agreed upon:

- Boyle Stadium, reduce 08/09 by \$200,000 (in view of supplemental capital appropriation, above)
- Waste Processing & Handling Improvements, Add \$100,000 in 08/09 and reduce \$100,000 in 09/10.
- Spring Street, Add \$125,000 in 08/09 and reduce \$125,000 in 09/10.
- District-wide Technology Equipment (BOE); add \$500,000 in 08/09.

With the above changes, Mr. Garnjost moved to recommend approval of the recommended capital budget and message. Mr. Tepper seconded the motion and it passed with those present voting.

**Subdivision #3970**, Request for a Public Hearing.

As this was not on the original agenda, Mr. Raduazzo moved to consider the item. Mrs. Fishman seconded the motion and it passed with those present voting. In view of the written request for a hearing from abutting neighbors and the past history of this property, Mr. Garnjost moved to hold a public hearing. Mr. Raduazzo seconded the motion and it passed with those present voting.

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None

## **New Business:**

None

There being no further business or comments, the Chairman closed the meeting at 8:40 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 7<sup>th</sup> floor of Government Center, 888 Washington Boulevard, during regular business hours.