AGENDA REGULAR MEETING STAMFORD PLANNING BOARD 7th FLOOR CONFERENCE ROOM 888 WASHINGTON BLVD., STAMFORD, CT TUESDAY, June 12, 2007 7:30 PM

1. Letter from Mayor Malloy, Acquisition of Recycling Trucks

2. Subdivision:

<u>Subdivision Application #3960 Stamford Hospital</u>, 2 lots, 32 Strawberry Hill Court & 90 Morgan St. (a.k.a. Tully Center)

3. Zoning Board Referrals:

- a) ZB 207-23 Stamford Hospital, special exception to permit 2,435 square foot addition & related site improvements to existing Hospital Complex at 32 Strawberry Hill Court.
- b) **ZB-207-25 Stamford Court, LLC**, special exception under Article III, Section 7.4 (d), "fee in lieu" payment for required Below Market Rate housing for a 15 unit development at 109 & 115 Forest Street.
- c) **ZB 207-22 Zoning Board** text change to amend definition of Lot Frontage, Article II: Definitions, Section 2A, Definition #60.

4. Supplemental Capital Request, Affordable Housing Linkage, \$111,728

Minutes for Approval:

April 24, 2007 May 1, 2007 May 22, 2007 May 23, 2007

Old Business

<u>Subdivision #3957</u>, <u>Long Tripp, LLC</u>, 498 Hope St., Letter from Attorney Fox requesting modification of performance of conditions.

New Business