

AGENDA  
STAMFORD PLANNING BOARD  
REGULAR MEETING  
7<sup>th</sup> FLOOR CONFERENCE ROOM  
888 WASHINGTON BOULEVARD  
TUESDAY, JANUARY 11, 2005  
7:30 PM.

1. Correspondence:

- a) **Supplemental Capital Request, Smith House Boiler Replacement \$25,000**
- b) **Purchase-Sale Agreement between City and Clairol** for 13 acres for Regional Magnet School at Blachley Rd.

2. Zoning Board Referrals:

- a) **Appl. 204-45 Stamford Housing Authority** map amendment to MR-D for property located at 17, 21 & 23 Richmond Hill Ave. & 108 Clinton Ave.
- b) **Appl. 204-46 Stamford Housing Authority** special exception to construct 60 units of housing for low & moderate-income adults.
- c) **Zoning Board Referral, Appl. 204-40 Zoning Board** to establish a NEW Section 7.5 & related amendments to require special exception review of large scale developments in commercial & industrial districts.

3. **Capital Budget Review**

4. **Operating Budget**

Old Business

New Business