

STAMFORD PLANNING BOARD  
REGULAR MEETING MINUTES # 3506  
TUESDAY, NOVEMBER 13<sup>th</sup>, 2007  
7<sup>TH</sup> FLOOR CONFERENCE AREA  
888 WASHINGTON BLVD., STAMFORD, CT

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Stamford Planning Board Members present were: Theresa Dell, Claire Fishman, John Garnjost, Rose Marie Grosso, Duane Hill, Michael Raduazzo, and Jay Tepper. Todd Dumais was present for staff.

**Regular Meeting:**

The Chairman, Mr. Duane Hill, opened the meeting at 7:00 PM.

***Capital Budget Presentations FY 2008/09-2015:***

**Board of Education:** Al Barbarotta, Lou Casolo, and Mike Pensiero presented the capital budget request for the Board of Education. The Board asked specific questions regarding Fire Code Compliance; the health and safety concerns of synthetic turf athletic fields; and the costs for switching back to natural grass athletic fields.

**Stamford Historical Society:** Thomas Zoubek, Executive Director presented the capital budget request for the Stamford Historical Society. The Board followed Mr. Zoubek's presentation with questions about the boiler repairs and project phasing.

**Bartlett Arboretum:** Jack Dillon, Executive Director presented the capital budget request for the Bartlett Arboretum.

**WPCA:** Jeanette Brown, WPCA Bureau Chief, presented the capital budget request for the WPCA.

**E.G. Brennan Golf Course:** Mickey Docimo and Mike Sullivan presented the capital budget request for the Golf Course. The Board asked several questions regarding course usage and fees.

**Operations—Maintenance:** Mickey Docimo and staff presented the capital budget request for Parks and Facilities.

**Ferguson Library:** Ernest DiMattia, President, presented the capital budget request for the Ferguson Library. The Board asked several questions regarding the Library's computer system and whether or not it could quantify projected operational cost savings as a result of computer system upgrades.

***Old Business:***

**Subdivision #3955:** 444 High Ridge Rd., Request for extension of time to file map.

Mrs. Dell moved to approve the request for extension of time. Mrs. Fishman seconded the motion and it passed unanimously with the members present voting.

**Subdivision #3954:** 1839 Newfield Ave., Request for extension of time to file map.

Mrs. Grosso moved to approve the request for extension of time. Mrs. Dell seconded the motion and it passed unanimously with the members present voting.

***New Business:***

Mr. Dumais informed the Board that next week's scheduled meeting was November 20<sup>th</sup> at 7:30 PM and contains a very full agenda.

There being no further business or comments, the Chairman closed the meeting at 10:15 PM.

Respectfully Submitted,  
Rose Marie Grosso, Secretary

**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.