

MINUTES OF PLANNING BOARD  
SPECIAL MEETING #3469 THURSDAY,  
OCTOBER 26, 2006, 7<sup>TH</sup> FLOOR  
CONFERENCE ROOM, GOVERNMENT  
CENTER, 888 WASHINGTON BLVD.,  
STAMFORD, CT

Present for the Board were: Duane Hill, Chairman; John Garnjost; Claire Fishman; and Rose Marie Grosso. Present for staff: Robert M. Stein, Jr., Land Use Bureau Chief.

**Capital Budget Presentations:** Presentations were made for the following departments:

Office of Public Safety, Health & Welfare ... (7:30)  
Short Term Capital—Vehicles ..... (7:45)  
Health Department ..... (8:00)  
Police Department ..... (8:15)  
Fire Department ..... (8:45)  
Volunteer Fire Departments ..... (9:15)

Dr. Lee stated that the proposed file system would save on space. Mr. Hill suggested that outsourcing of digital filing be considered.

Mr. Callion asked that the proposed Marine facility be phased over three years: \$150,000, \$400,000 and \$410,000. He added that a bid for the communications system had been awarded to Motorola for approximately \$15 million.

The Police Chief stated that improvements to the jail were a priority. He said that the substation plan did not work due to a lack of staffing.

The Chief of the TOR Fire Department suggested that a comprehensive facility study of all big five stations be undertaken. Mr. Callion agreed to present such a proposal. It was also agreed that the first TOR project would be reviewed with OPM.

Old Business:

Subdivision #3934, 53 Wire Mill Rd., Request for an extension to file map. Mrs. Grosso moved to approve the extension, Mrs. Fishman seconded the motion and it passed with those present voting.

There being no additional business, the meeting was adjourned at 10:15 PM.

Respectfully Submitted,  
Rose Marie Grosso, Secretary

Note: These proceedings were recorded on tape and are available for review during regular business hours.