MINUTES OF PLANNING BOARD REGULAR MEETING #3475 TUESDAY, DECEMBER 19, 2006, 7TH FLOOR CONFERENCE ROOM, GOVERNMENT CENTER, 888 WASHINGTON BLVD., STAMFORD, CT

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

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

Zoning Board Referral:

<u>205-52 William Hennessev</u> text change to amend Article III, Section 9, J, 1 by including accessory buildings which shall not be subject to height, bulk & location limitations.

Mr. Garnjost moved to recommend approval subject to the suggestion that the proposed language be clarified. Mrs. Grosso seconded the motion and it passed with the regular members voting.

<u>206-50 Stamford Hospital</u> special exception to permit the subdivision of hospital property at 32 Strawberry Hill Court.

Mrs. Dell moved to recommend approval. Mrs. Grosso seconded the motion and it passed with the regular members voting.

Zoning Board of Appeals Referral:

<u>147-06 Frances Guarnieri</u> variances of coverage & setbacks to allow existing deck to remain at 27 White Birch Lane.

The Board members agreed that the request for a coverage variance was excessive. Mrs. Dell moved to recommend denial. Mrs. Fishman seconded the motion and it passed with the regular members voting.

<u>Capital Budget Review</u> The Board members continued their review of capital budget and message. Several changes to the message were agreed to. It was agreed that the Board would do a final review and be prepared to vote on a draft budget for the next meeting. Mr. Garnjost asked staff to contact the Board of Education regarding a discrepancy in the costs for Stamford high School.

There being no additional business, the meeting was adjourned at 9:15 PM.

Respectfully Submitted, Rose Marie Grosso, Secretary

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