

MINUTES OF PLANNING BOARD REGULAR
MEETING #3412 TUESDAY, JANUARY 11, 2005
7TH FLOOR CONFERENCE ROOM, GOVERNMENT
CENTER, 888 WASHINGTON BLVD., STAMFORD,
CT

Present for the Board were: Duane Hill, Chairman; John Garnjost. Present for staff: Robert M. Stein, Jr., Land Use Bureau Chief.

The Board **did not** have a quorum. Since a number of people to present specific items were present, it was agreed to hear the presentations without taking any action. Mr. Hill, the Chairman, opened the meeting at 7:30 P.M.

Supplemental Capital Request, Smith House Boiler Replacement \$25,000

Representatives from the Engineering Bureau explained the request based on latest bids.

Purchase-Sale Agreement between City and Clairol for 13 acres for Regional Magnet School at Blachley Rd. Mr. Freimuth, Economic Development Director, briefed the Board members on the proposed transaction.

Zoning Board Referrals:

Appl. 204-45 Stamford Housing Authority map amendment to MR-D for property located at 17, 21 & 23 Richmond Hill Ave. & 108 Clinton Ave.

Appl. 204-46 Stamford Housing Authority special exception to construct 60 units of housing for low & moderate-income adults.

Mr. Redniss, Mr. Tufo and Mr. Schiffer, architect, explained the project and site plan relating to the two above items.

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. There was no discussion of this item.

The meeting was adjourned at 8:30 P.M.

Respectfully Submitted
Duane Hill, Chairman

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