MINUTES OF PLANNING BOARD REGULAR MEETING AND PUBLIC HEARING #3414 TUESDAY, FEBRUARY 8, 2005, 4TH FLOOR CAFETERIA, 888 WASHINGTON BOULEVARD STAMFORD, CT

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

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

Correspondence:

<u>Purchase/Sale Agreement between City 7 Clairol</u> for 13 acres on Blachley Road for a Regional Magnet School. Mike Freimuth and Burt Rosenberg presented the contract. After discussion, Mr. Garnjost moved to recommend approval. Mrs. Grosso seconded the motion and it passed with the regular members voting.

<u>Lease Agreement between City & Stamford Historical Society.</u> After discussion, Mrs. Dell moved to recommend approval. Mrs. Grosso seconded the motion and it passed with the regular members voting.

Public Hearing:

At 7:35 PM, the Chairman opened the Public Hearing

2005/2006 Capital Budget/2006-2012 Capital Plan.

A number of speakers spoke on the following items:

Need to fund sidewalk and paving accounts

Need to replace deteriorated sidewalks on East Main Street (petition with 300 names in support).

Support for new sidewalks on Bonner and Durant streets and Selleck Street leading to Rosa Hartman Park.

There were a number of speakers from the Police and Fire Departments speaking in support of the replacement of the city's communication system. They requested full funding of the system.

The Police Chief also spoke in support of full funding for police vehicle replacement.

There being no further speakers, the meeting was adjourned at 9:15 PM.

Respectfully Submitted Rose Marie Grosso, Secretary

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