

MINUTES OF PLANNING BOARD REGULAR
MEETING #3384 TUESDAY, FEBRUARY 17, 2004
4TH FLOOR CAFETERIA, GOVERNMENT
CENTER, 888 WASHINGTON BLVD., STAMFORD,
CT.

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

The Chairman, Mr. Hill, opened the meeting at 6:45 PM.

Capital Budget:

Capital Budget 2004 – 2005 and **Capital Plan 2005 – 2011**. After discussion, Mr. Garnjost moved to approve the Capital Budget and Plan. Mrs. Grosso seconded the motion and it passed unanimously with those present voting.

Zoning Board Referral:

ZB APPL. #203-07 T. R. Atlantic, LLC and T.R. Tresser, LLC, Contract Lessee for 98 –year Ground Lease on Property known as 335 and 369 Atlantic Street, and 109 Tresser Boulevard requesting a Special Exception in order construct a hotel.

Mr. Redniss made the presentation and explained the revised parking plan. After discussion, Mrs. Fishman moved to recommend approval subject to a further review by the Traffic Engineer of the traffic circulation. Mrs. Dell seconded the motion and it passed unanimously with those members present voting.

The following **Minutes** were approved.

#3371 September 30, 2003

#3372 October 21, 2003

#3373 November 6, 2003

The Regular meeting was adjourned at 7:00 PM.