MINUTES OF PLANNING BOARD REGULAR MEETING #3395 TUESDAY, JULY 6, 2004 7<sup>TH</sup> FLOOR CONFERENCE ROOM, GOVERNMENT CENTER, 888 WASHINGTON BLVD., STAMFORD, CT

Present for the Board were: Duane Hill, Chairman; John Garnjost; Theresa Dell; and Marggie Laurie. Present for staff: Robin Stein, Land Use Bureau Chief.

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

<u>System.</u> City Engineer Antonio ladarola reviewed the bids and explained the need for the additional \$250,000 appropriation. Mr. Garnjost moved to recommend approval. Mrs. Dell seconded the motion and it passed 3-1 (Mrs. Laurie voting no) with those members present voting.

<u>Lease between the City & Domus Foundation for the special high school at</u>
<u>229 North Street.</u> Deputy Corporation Counsel Sybil Richards reviewed the leased. Mrs. Dell moved to recommend approval. Mr. Garnjost seconded the motion and it passed 3-1 (Mrs. Laurie voting no) with those present voting.

## **Zoning Board Referrals:**

**ZB 204-16 and ZB 204-17** requesting a text amendment and special exception for property at 207 Main Street. Mrs. Dell recused herself due to a friendship with the applicant. Attorney Bill Hennessey explained the applicants for the restaurant. He said its supports the Master Plan goals for the downtown. Mrs. Laurie moved to recommend approval of ZB204-16. Mr. Garnjost seconded the motion and it passed unanimously with those present voting. Next, Mrs. Laurie moved to recommend approval of ZB204-17. Mr. Garnjost seconded the motion and it passed unanimously with those present voting.

## **Zoning Board of Appeals:**

**ZBA 073-04 Union Baptist Church** requesting a modification of a special exception to allow a Personal Wireless Services Facility within the existing church at 805 Newfield Avenue. Attorney Paul Tusch presented the application. Mrs. Laurie moved to recommend approval. Mrs. Dell seconded the motion and it passed unanimously with those present voting.

## **Minutes for Approval:**

## The Board approved the following minutes were approved:

Dec. 16, 2003 December 30, 2003 January 6, 2004 January 13, 2004 February 3, 2004

There being no additional business, the meeting was adjourned at 9:00 PM.

Respectfully Submitted Marggie Laurie, Secretary

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