MINUTES OF PLANNING BOARD REGULAR MEETING #3403 TUESDAY, OCTOBER 19, 2004 7TH FLOOR CONFERENCE ROOM, 888 WASHINGTON BOULEVARD, STAMFORD, CT

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

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

The Board heard capital budget presentations from the following departments:

Stamford Museum & Nature Center Mayor's Office – Housing Smith House Health Care Center Office of Administration Short-Term Capital – Technology

There being no additional business, the meeting was adjourned at 10:15 PM.

Respectfully Submitted Rose Marie Grosso, Secretary

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