

MINUTES OF PLANNING BOARD REGULAR
MEETING #3352 TUESDAY, JANUARY 7, 2003,
7TH FLOOR CONFERENCE ROOM, GOVERNMENT
CENTER, 888 WASHINGTON BLVD., STAMFORD

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

The Chairman, Mr. Hill, opened the meeting at 7:35 P.M.

Capital Plan and Capital Budget 2003/2004 – 2010

Mr. Hill asked staff to prepare a list of reimbursable items for the Board of Education. Several Board members questioned the Downtown Litter Basket item under Operations.

The Board agreed to consider moving the second phase of the Cove Island Bulkhead project out an additional year.

Under Operations/Facilities, Mrs. Dell asked why there was no funding for Environmental Hazard Abatement in the out years. It was agreed to continue funding at the rate of \$50,000 per year.

Mrs. Grosso asked staff to check on the projected school enrollment to see if they took into account increased enrollment in the AIT, Wright Tech and the Alternate High School.

The Board members also requested information on the timing of the Alternate High School.

Mr. Garnjost asked why the Technology Infrastructure project had reduced funding in FY 03/04.

The Board members also raised questions about the timing for both the Stamford HS 9th Grade addition and the Westhill HS 9th grade addition.

The Board then discussed the proposal to add auxiliary gyms to the high school projects. Mr. Garnjost reported on a tour he had taken at Stamford HS and the need to provide a gym for the expanded enrollment.

Minutes.

The Minutes of September 24, 2002 were approved as corrected. The Minutes of September 25, 2002 were also approved.

There being no further business, the meeting was adjourned at 9:50 P.M.

Respectfully submitted,
Duane Hill, Chairman,
Stamford Planning Board

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