MINUTES OF PLANNING BOARD REGULAR MEETING #3375 TUESDAY, NOVEMBER 18, 2003 7TH FLOOR CONFERENCE ROOM, GOVERNMENT CENTER, 888 WASHINGTON BLVD., STAMFORD, CT.

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

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

Capital Budget Presentation:

<u>Capital Budget Requests of the Board of Education</u>. Kim Olds, President of the Board of Education, Board of Education and IT staff made the presentation. Planning Board members requested an update to the JOMA facilities study, back up relating to the sports field replacement and an overview of the results from computer usage. In addition the Board questioned the low priority set for the Alternate High School.

Zoning Board referral

#203-31 relating to an amendment of the CAM regulations. Mr. Garnjost moved to recommend approval. Mrs. Grosso seconded the motion and it passed unanimously with the regular members voting.

The Board approved Minutes #3369 and #3370.

There being no further business, the meeting was adjourned at 9:10 PM.

Respectfully submitted, Marggie Laurie, Secretary

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