MINUTES OF PLANNING BOARD SPECIAL MEETING #3380 TUESDAY, DECEMBER 30, 2003, 7<sup>TH</sup> FLOOR CONFERENCE ROOM, GOVERNMENT CENTER, 888 WASHINGTON BLVD., STAMFORD, CT

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

The Chairman Mr. Hill opened the meeting at 6:30 PM.

Correspondence:

## Letter from Mayor Malloy requesting \$900,000 for Northeast School Sewage Disposal Project.

Kim Olds, President of the Board of Education, Al Barbarotta from Facilities, Antonio ladarola and Ed Gentile from Engineering presented the project. The explained the need to solve the sewage problem at the school, the State DEP requirements, and the alternatives being considered. They further explained that the site was too small to provide a permanent solution and that in their opinion a new sewer lateral would be the best and most cost effective solution. They stated that there will be a public meeting on January 12<sup>th</sup> and that after the meeting; the Engineering Bureau will make a final recommendation to the Mayor.

Tom Lombardo, President of the North Stamford Association raised concerns about the new sewer lateral and the proposed size. He said that it would open the door to more intensive growth in North Stamford.

Mr. Hill stated that the Planning board had just completed a new Master Plan and was committed to maintaining existing development patterns in North Stamford. Mr. Hill added that it appeared that the septic system up-grade was both more expensive and inferior to a sewer lateral. Mr. Garnjost and Mrs. Grosso expressed concern that the project was open-ended and financial details were still lacking. After further discussion, Mrs. Laurie moved to recommend approval. Mrs. Grosso seconded the motion and it passed unanimously with those members present voting.

There being no further business the meeting was adjourned at 7:30 PM.

Respectfully submitted, Marggie Laurie, Secretary

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