MINUTES OF PLANNING BOARD - REGULAR MEETING, #3322 TUESDAY, APRIL 9, 2002 - 7:30 PM 7th FLOOR CONFERENCE ROOM, GOVERNMENT CENTER 888 WASHINGTON BLVD., STAMFORD, CT

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

Mr. Hill opened the meeting at 7:30 PM. He welcomed Teri Dell to the Planning Board.

ZBA Appl. #031-02 Carol and Michael Fedele requesting frontage Variance, 51.48' and 11' in lieu of 75', so as to subdivide property at 236 High Ridge Road in the R-10 Single family Residence District.

Mr. Stein reviewed the application. Mrs. Grosso mentioned that it is overly tight. Mrs. Laurie suggested that the Board wait to see if the applicant wishes to explain the request. Mr. Hill suggested that the matter be deferred and the Board concurred.

<u>Supplemental Capital Project Appropriation Request</u> for purchase and installation of parking meters and change machines, \$248,000.

Glen MacWilliams presented the request. He explained that parking rates have increased and that 318 old parking meters are difficult to reprogram and should be replaced. He said there will be a six month payback period.

Mr. Garnjost suggested that contingency dollars should be added. He made a motion to recommend approval. Mr. Caravella seconded the motion and it was unanimously approved. Mrs. Dell did not vote.

Master Plan 2000

The Board discussed a possible meeting with the Board of Representatives and Board of Finance the second week in May.

Minutes for approval #3320 March 12, 2002 – unanimously approved #3321 March 19, 2002 – tabled for lack of a quorum

The meeting was adjourned at 9:15 PM.

Respectfully submitted

Marggie Laurie, Secretary

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