MINUTES OF PLANNING BOARD - REGULAR MEETING #3330 JUNE 4, 2002 - 7:30 PM 7^{TH} FLOOR CONFERENCE ROOM, GOVERNMENT CENTER 888 WASHINGTON BLVD., STAMFORD, CT

Present were Board members Duane Hill, John Garnjost, Marggie Laurie, Theresa Dell, Claire Fishman and Robin Stein for staff.

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

Zoning Board Referrals:

<u>APPL. 202-03 O&G Industries, Inc.</u> requesting Special Exception to add two surge storage silos to the existing asphalt batch plant at 686 Canal Street in the CW-D Coastal Water Dependent District. Mr. Warren representing O&G explained the proposal and stated that it was a water-dependent use. After discussion, Mrs. Laurie moved to recommend approval. Mr. Garnjost seconded the motion and it passed unanimously.

<u>APPL. 202-04 The Strand/BRC Group, LLC and Collins Bedford Oak, LLC</u> requesting Map Change from C-WD to D-WD for property at Pacific Street, Washington Boulevard and Dyke Lane.

APPL. 202-05 The Strand/BRC Group, LLC and Collins Bedford Oak, LLC requesting Special Exception for a planned mixed use development including Ferry Terminal and dock, General Commercial uses including neighborhood retail; restaurants; catering hall; Office Building; Housing; Marina/Boatyard and Public Access. Mr. Stein introduced the applications and provided the background history. Attorney Bill Hennessey presented on behalf of the applicants. He reviewed the major elements of the mixed-use plan and the open space/public access component. He also reviewed the waivers requested under the D-WD regulations for alternative standards. The Board agreed to continue the discussion of this item at its next meeting. Attorney Michael Cacace, representing an abutting property owner stated that he would address the Board at that time.

ZBA Appl. 093 - 02 King & Low-Heywood Thomas Schools, Inc. requesting modification of Special Exception to construct a new Middle School building of approximately 23,808 square feet, new parking areas, drainage facilities and a headmaster house at 1450 and 1750 Newfield Avenue in the RA-1 Single Family Residence District.

Mr. Hill recused himself from the discussion and vote. Mr. Garnjost presided over this portion of the meeting. Attorney Hennessey presented the application. He explained the differences between this application and the prior one. He explained that the attempted mediation with the neighbors had failed. After discussion, Mrs. Laurie moved to recommend approval stating that the application was consistent with the Master plan. Mrs. Fishman seconded the motion and it passed unanimously. (M. Laurie, T. Dell, J. Garnjost and C. Fishman)

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

Respectfully submitted, Marggie Laurie, Secretary Stamford Planning Board

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