MINUTES OF PLANNING BOARD - REGULAR MEETING #3347 TUESDAY, NOVEMBER 19, 2002 7th FLOOR CONFERENCE ROOM, GOVERNMENT CENTER 888 WASHINGTON BLVD., STAMFORD, CT

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

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

Capital Plan & Budget, Ferguson Library.

Mr. DiMattia, President of the Library and Mr. Harvey, Chairman of the Library Board presented the proposed budget. John Garnjost requested a phasing plan for the main Library. The Board also requested information on the computer system upgrade. Mr. DiMattia stated that the expansion/renovation of the Weed Branch was on hold due to the issue of cost and operating funds. He also stated that the Library will not go ahead with the debit card usage and will reprogram the funds.

Zoning Board of Appeals Referrals:

ZBA - Appl. #165-02 Chabad Lubavich requesting a modification of a previously granted special exception and a variance of the sign regulations in order to revise the building footprint and architectural design of a religious institution at 752-760 High Ridge Road. Mr. Redniss presented the referral. The Board determined that they were reviewing a modification of a previously granted special exception relating to site and architectural plans. Mr. Garnjost moved to recommend approval of the amended special exception. Mrs. Grosso seconded the motion and it passed unanimously. Voting were the regular members.

ZBA - Appl. #159-02 David Gooding requesting variances of front yard setback and coverage to build an addition on a single-family house at 1970 Shippan Avenue. After discussion, Mrs. Laurie moved to recommend approval. Mrs. Dell seconded the motion and it passed unanimously. Voting were the regular members.

ZBA - Appl. #177-02 North American Properties requesting variances of setbacks and parking standards to expand an existing warehouse/office at 78 Halloween Blvd. Mr. Redniss presented the referral. Mrs. Laurie moved to recommend approval. Mr. Garnjost seconded the motion and it passed unanimously. Voting were the regular members.

ZBA Appl. #176-02 Getty Petroleum Marketing Inc. requesting variances of height and setback to raise the height of an existing canopy at 16 Long Ridge Rd. The Board tabled action on this variance request and asked for additional information on the height issue.

Capital Request:

<u>Supplemental Capital Request \$894,700 to Acquire Property for the Mill River Park, West Park Place</u>. Mr. Stein reviewed the request. Mr. Garnjost moved to recommend approval. Mrs. Grosso moved to second the motion and it passed unanimously. Voting were the regular members.

The Board approved the following set of minutes:

#3333 July 2, 2002
#3335 July 23, 2002
#3336 August 6, 2002
#3337 August 15, 2002 Amended to include the response from the Office of Legal Affairs regarding the continued input of the Master Plan consultants after the close of the Public Hearing.

#3338 September 10, 2002

<u>Under Old Business</u>, the Board agreed to have the Office of Legal Affairs review a proposed amendment to the Subdivision or Zoning Regulations the exclusion of environmentally sensitive lands from the minimum lot area.

There being no further business, the meeting was adjourned at 10:30 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.