## MINUTES OF PLANNING BOARD REGULAR MEETING #3304 - OCTOBER 9, 2001 7th FLOOR CONFERENCE ROOM, GOVERNMENT CENTER 888 WASHINGTON BLVD., STAMFORD, CT

Present for the Board were Duane Hill, Chairman; John Garnjost; Donna Loglisci, Claire Fishman; Randy Caravella; Helene Rheingold; and Rose Grosso. Present for staff: Robin Stein, Land Use Bureau Chief.

Mr. Hill opened the meeting at 7:30 PM.

<u>Supplemental Capital Project Appropriation Request for Government Center Security System,</u> \$47,000.

Ben Barnes presented the request. He said it is a two part proposal (1) to upgrade the existing video cameras to include digital recording equipment and (2) to add access controls to the building. In answer to Mr. Garnjost, Mr. Barnes said the project is being expedited and hopefully will be completed in February. Responding to Mrs. Fishman, he said the police do not feel that the benefits of metal detectors outweigh the impacts on the public. Mrs. Fishman suggested issuing optical cards for Board members.

On a motion by Mr. Garnjost, seconded by Mrs. Loglisci, the Board voted unanimously to recommend approval.

Christopher Smith, Esq. made a presentation on the Essentials of Land Use Law.

Memo from Mayor Malloy regarding Proposed Capital Project Closeouts.

This matter was Tabled pending additional information.

<u>Supplemental Capital Project Appropriation Request for Acquisition of 60 & 70 Main Street,</u> \$419,250.

On a motion by Mrs. Grosso, seconded by Mr. Garnjost, the Board voted unanimously to recommend approval.

Supplemental Capital Project Appropriation Request for Kosciuszko Park Trail, \$116,900.

On a motion by Mrs. Loglisci, seconded by Mrs. Rheingold, the Board voted unanimously to recommend approval.

<u>Supplemental Capital Project Appropriation Request for Open Space Acquisition at 205 Magee</u> Avenue, \$325,000.

On a motion by Mrs. Grosso, seconded by Mrs. Loglisci, the Board voted unanimously to recommend approval.

Zoning Board of Appeals Referrals:

**ZBA Appl.** #170-01 King Low Heywood Thomas School requesting a Special Exception to install temporary drive lanes for an internal accessway between the Lower and Middle School Building and the High School Building at 1450 and 1750 Newfield Avenue in the RA-1 Single-family Residence District.

Mr. Hill recused himself and Mr. Garnjost chaired the meeting for this referral. Attorney William Hennessey reviewed the history of the school plans and explained a new process to allow mediation of outstanding issues. He described the proposed internal roadway system connecting the two schools.

On a motion by Mrs. Loglisci, seconded by Mrs. Rheingold, the Board voted unanimously to recommend approval.

**ZBA Appl.** #172-01 Baby Cottage II requesting a Special Exception to construct an open sun shelter for its day care center at the United Methodist Church, 1114 Hope Street in the RM-1 Multifamily Residence District.

On a motion by Mr. Garnjost, seconded by Mrs. Grosso, the Board voted unanimously to recommend approval.

Minutes for Approval: #3301 - August 21, 2001 - deferred #3302 - September 19, 2001 - unanimously approved.

**New Business** 

Mr. Stein reviewed the role of the Planning Board in the capital budget process. Mr. Hill said Smith House, the Board of Education and the library would still be well served by liaisons. Mr. Garnjost suggested including liaison for Operations. Mrs. Grosso said she would contact the library.

Mr. Stein and Mr. Garnjost reviewed the Mill River Parkfest which was a successful event.

The meeting was adjourned at 10:15 PM.

Respectfully submitted,

Duane Hill, Chairman Stamford Planning Board

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