

**AGENDA
STAMFORD PLANNING BOARD
CAPITAL BUDGET
VIA THE INTERNET & CONFERENCE CALL
TUESDAY, OCTOBER 25, 2022
6:30 P.M.**

JOIN ZOOM WEBINAR

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Web & Phone Meeting Instructions

- If your computer/smartphone has mic and speaker then:
Type in, paste or click the following link: **<https://us02web.zoom.us/j/86181695599>**; **OR**
- If not, then **Call-in** using the **Phone Number & Passcode** provided above.
- Sign-up for Planning Board meeting updates by emailing **lcapp@stamfordct.gov**.

Web Meeting Ground Rules:

- The meeting shall be recorded and the video shall be posted on the City of Stamford website **http://cityofstamford.granicus.com/ViewPublisher.php?view_id=8**
- The Planning Board shall moderate the audio for attendees.
- Attendees shall be on mute and will be unmuted when called to speak by the Planning Board members.
- Applicants will have 20 minutes to make their presentation.
- Any applicant wishing to submit written testimony can send it prior to the meeting to **lcapp@stamfordct.gov** or submit through a Chat message to the Planning Board Chair during the meeting.

PLANNING BOARD MEETING MINUTES:

October 18, 2022

REQUEST FOR AUTHORIZATION

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUESTS:

1. **CAPITAL PROJECT CLOSEOUT RECOMMENDATION:** Pursuant to Stamford City Code Section 8-2, partial closeout of the following capital project is recommended:

Project #	Project Name	Closeout Amount	Funding Source
CP6756	Maple Avenue Flooring	\$112,806.12	Bond (City)

2. **CHILDCARE LEARNING CENTER (CLC) FACILITY REHABILITATION PROJECT - PROJECT #CP3803 - TOTAL REQUEST \$112,806.12:** Replacement of service elevator at Palmer Hill.

CAPITAL BUDGET PRESENTATIONS:

1. Operations: Short Term Financing: Capital: William Klous, Fleet Manager
2. Operations: Fleet Management: William Klous
3. Operations: Maintenance - Terry Conner's Rink: Kevin Murray, Director of Parks & Facilities
4. Special Revenue: E.G. Brennan Golf Course: Kevin Murray
5. Operations: Maintenance Facilities: Kevin Murray
6. Operations: Maintenance Parks: Kevin Murray
7. Operations: Land Use: Ralph Blessing, Land Use Bureau Chief
8. Operations: Engineering: Lou Casolo, Engineering Bureau Chief/City Engineer
9. Operations: Traffic Engineering: Frank Petise, Transportation Bureau Chief
10. Operations: Stormwater Management: Thomas Turk, Operations Supervisor
11. Operations: Traffic & Road Maintenance: Thomas Turk

OLD BUSINESS:

None.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- November 1, 2022 (Regular Meeting)
- November 15, 2022 (Regular Meeting, Capital Budget & Capital Budget-Potential Call-backs)
- November 22, 2022 (***IF NEEDED***)
- December 6, 2022 (Capital Budget Review)