

**STAMFORD PLANNING BOARD
APPROVED MINUTES - TUESDAY, DECEMBER 6, 2022
CAPITAL BUDGET
VIA THE INTERNET & CONFERENCE CALL
6:30 P.M.**

ZOOM WEBINAR
Webinar ID: 820 5867 5908
Passcode: 215595

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/82058675908>; **OR**
- If not, then **Call-in** using the **phone number & password** 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.

Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair; Jay Tepper, Vice Chair; Jennifer Godzeno, Secretary; Michael Buccino and Michael Totilo. Absent: William Levin and Stephen Perry, Alternates. Present for staff: Vineeta Mathur, Principal Planner and Anthony Romano, Management Analyst.

Ms. Dell called the meeting to order at 6:30 p.m. and introduced the members of the Board and staff present.

Ms. Dell introduced the first item on the agenda.

PLANNING BOARD MEETING MINUTES:

November 22, 2022: As the November 22, 2022 draft meeting minutes were inadvertently missed, they will be ***Tabled*** until the December 13, 2022 meeting.

CAPITAL BUDGET:

The Planning Board will review the Capital Budget at this meeting. The Planning Board will then finalize and adopt the Public Hearing Draft Capital Budget at the December 13, 2022 meeting which will be posted on the City's website no later than Thursday, December 15, 2022 for the Public Hearing scheduled for Tuesday, January 10, 2023.

Ms. Dell explained that Mr. Romano had sent everyone a spreadsheet showing each department and their request along with the CP number, project name and dollar amount. Also shown is where the funds will come from.

Ms. Dell asked Mr. Romano to show the first item for discussion.

Ms. Dell explained the tiers as follows:

- Tier 1 contains projects which will definitely be done.
- Tier 2 contains projects where the Mayor will decide whether or not to be considered.
- Tier 3 will be projects that cannot be done.
- Tier 4 will be for the Board of Education which is the \$35M the Board of Finance decided to approve as additional funds.

Ms. Dell stated the Safe Debt Limit will be \$35M along with the additional \$35M for the Board of Education for new buildings puts the total budget at \$70M, which will most likely be the budget for the next five (5) years.

Ms. Dell then lead the Planning Board through a detailed review of the Capital Budget book and Mr. Romano answered questions from the Board.

After going through the entire budget, Ms. Dell suggested that the Board finalize what was discussed tonight at the December 13, 2022 meeting. All members agreed.

OLD BUSINESS:

Ms. Dell mentioned the joint holiday dinner with the Zoning Board and confirmed with Mr. Buccino, Ms. Godzeno and Mr. Totilo that they will not be able to attend. Ms. Dell also stated that Mr. Romano and Ms. Sinani will not be able to attend due to scheduling conflicts.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- December 13, 2022 (Regular Meeting & Final Capital Budget Review)
- January 10, 2023 (Regular Meeting & Public Hearing-Capital Budget)

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 8:25 p.m.

Respectfully Submitted
December 7, 2022

Jennifer Godzeno, Secretary
Stamford Planning Board

NOTE: These proceedings were recorded on video and are available for review on the Planning Board website at http://cityofstamford.granicus.com/ViewPublisher.php?view_id=20