

**AGENDA
STAMFORD PLANNING BOARD
CAPITAL BUDGET
VIA THE INTERNET & CONFERENCE CALL
TUESDAY, NOVEMBER 14, 2023
6:30 P.M.**

JOIN ZOOM WEBINAR

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_RSMOA2SuOlusINwRwo2g9Q

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INTERNATIONAL NUMBERS AVAILABLE: <https://us02web.zoom.us/j/89470899563>

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/89470899563>; **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.
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PLANNING BOARD MEETING MINUTES:

October 24, 2023 - Regular Meeting
November 8, 2023 - Special Meeting

CAPITAL BUDGET PRESENTATIONS:

1. Office of the Mayor: Community Development - Bridget Fox, Chief of Staff & Emily Gordon, Director of Housing & Community Development
2. Stamford Fire Department - Miguel Robles, Assistant Chief
3. Operations: Solid Waste - Dan Colleluori, Supervisor of Solid Waste & Recycling
4. Operations: Traffic Engineering - Frank Petise, Transportation Bureau Chief
5. Special Revenue: Water Pollution Control - Ann Brown, Supervising Engineer
6. Board of Education: Capital - Katherine LoBalbo, Director of School Construction
7. Board of Education: Short Term Financing - Kevin McCarthy, Director of Facilities & Michael Pensiero, Director of IT

OLD BUSINESS:

None.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- November 21, 2023 - Regular Meeting & Capital Budget- Call-back
- November 28, 2023 - Regular Meeting & Public Hearing
- December 12, 2023 - Capital Budget Review
- December 19, 2023 - Regular Meeting (*IF NEEDED*)