

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

ZOOM WEBINAR

<https://us02web.zoom.us/j/89470899563>

Webinar ID: 894 7089 9563

Passcode: 009040

Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair; Jay Tepper, Vice Chair; Jennifer Godzeno, Secretary; Michael Buccino and Michael Totilo. Alternates: Stephen Perry. Absent: William Levin, Alternate. Present for staff: Anthony Romano, Management Analyst, Office of Policy & Management and Lindsey Cohen, Associate Planner.

Also present as Capital Budget presenters (in order of appearance):

- Lauren Meyer, Special Assistant to the Mayor
- Emily Gordon, Principal Housing Planner
- Miguel Robles, Assistant Chief, Stamford Fire Department
- Dan Colleluori, Supervisor of Solid Waste & Recycling
- Frank Petise, Transportation Bureau Chief
- Ann Brown, Supervising Engineer, Water Pollution Control
- Alec Iogman, Board of Education, Coordinator of Technology Integration & Online Assessment
- Katherine LoBalbo, Board of Education, Director of School Construction
- Joseph Kennedy, Board of Education, Safety, Compliance & Employee Relations Manager
- Kevin McCarthy, Board of Education, Director of Facilities
- Michael Pensiero, Director of IT

Ms. Dell called the meeting to order at 6:33 p.m.

Ms. Dell introduced the members of the Board and staff present and introduced the first item on the agenda.

PLANNING BOARD MEETING MINUTES:

October 24, 2023 - Regular Meeting: After a brief discussion, Mr. Perry moved to recommend *approval* of the Planning Board Regular Meeting Minutes of October 24, 2023; Mr. Totilo seconded the motion, and passed unanimously with eligible members present voting, 4-0 (Dell, Perry, Tepper and Totilo). (Mr. Buccino and Ms. Godzeno were ineligible to vote as they were absent at the October 24, 2023 meeting.)

November 8, 2023 - Special Meeting: After a brief discussion, Ms. Godzeno moved to recommend *approval* of the Planning Board Special Meeting Minutes of November 8, 2023; Mr. Tepper seconded the motion, and passed unanimously with eligible members present voting, 3-0 (Dell, Godzeno and Tepper). (Mr. Buccino, Mr. Perry and Mr. Totilo were ineligible to vote as they were absent at the November 8, 2023 Special Meeting.)

Ms. Dell opened the Capital Budget presentations and introduced Anthony Romano, Management Analyst, Office of Policy & Management; Mary Fedeli, Board of Representatives, District #17 and Amiel Goldberg, Board of Representatives, District #13.

Ms. Dell provided details on the procedures and deliberations for the Capital Budget process.

Ms. Dell introduced Ms. Gordon to begin the presentations.

CAPITAL BUDGET PRESENTATIONS:

1. Office of the Mayor: Community Development - Lauren Meyer, Special Assistant to the Mayor; Emily Gordon, Principal Housing Planner; Kiley Gosselin, CEO, Housing Development Fund; Jonathan Gottlieb, Charter Oak Communities
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: Parking Fund - Frank Petise
6. Special Revenue: Water Pollution Control - Ann Brown, Supervising Engineer
7. Board of Education: Capital - Katherine LoBalbo, Director of School Construction
8. Board of Education: Short Term Financing - Joseph Kennedy, Safety, Compliance & Employee Relations Manager; Kevin McCarthy, Director of Facilities; Michael Pensiero, Director of IT & Alec Iogman, Coordinator of Technology Integration & Online Assessment

All departments presented their submissions and answered questions from the Board.

Ms. Dell closed the Capital Budget portion of the meeting and thanked everyone for coming and making their presentations.

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***)

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 8:13 p.m.

Respectfully Submitted
November 16, 2023

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