

STAMFORD PLANNING BOARD  
REGULAR MEETING  
APPROVED MINUTES, TUESDAY, DECEMBER 3, 2013  
7<sup>TH</sup> FLOOR, GOVERNMENT CENTER  
888 WASHINGTON BLVD., STAMFORD, CT

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Stamford Planning Board Members present were: Theresa Dell, Chair, Claire Fishman, Zbigniew Naumowicz, Roger Quick, Jay Tepper, Michael Totilo, and Dudley Williams. Present for staff was David W. Woods, Ph.D., AICP, Principal Planner.

Ms. Dell called the regular meeting to order at 6:35 p.m.

**Regular Meeting**

***Election of Officers for 2014:***

Ms. Dell stated that given that Mayor Martin had just started his term that it was appropriate to also elect the Chair and Secretary for the upcoming year. Ms. Dell asked for a motion to move this item onto the agenda, Mr. Totilo moved to move the Election of Officers onto the agenda; Ms. Fishman seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Totilo and Williams). Ms. Dell then asked if any member wanted to either nominate themselves or another member to serve as Chair. Ms. Dell stated that she would like to serve another term, that she had the time, energy, and had some items that she would like to see completed, such as the Master Plan. No other member nominated themselves or another member, so Mr. Totilo moved to move nominate Ms. Dell to serve another term as Chair pointing out that she has done a good job, and she has the time to dedicate to the position; Mr. Quick seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Totilo and Williams), thereby voting Ms. Dell to serve for another term as Planning Board Chair. Nominations were asked for Board Secretary, Ms. Fishman stated that she would like to continue to serve, no other member nominated themselves or another member, so Mr. Williams moved to move nominate Ms. Fishman to serve another term as Secretary pointing out that she has done a good job; Mr. Quick seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Totilo and Williams), thereby voting Ms. Fishman to serve for another term as Planning Board Secretary.

***Planning Board Meeting Minutes:***

Ms. Fishman moved to move the minutes of 11/19/13 up on the agenda; Mr. Totilo seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Totilo and Williams).

Meeting of 11/19/13: Mr. Williams moved to approve the minutes of 11/12/13; Mr. Totilo seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Totilo and Williams).

### ***Capital Budget FY 2014/15& Capital Plan 2016-2021:***

The Board discussed the parameters that they proposed to start assessing the requests for funds for next year's Capital Budget, including Mayor Martin's request to give priority to those projects that could either be completed or substantially completed during the year requested. A number of members suggested that the Board of Education request be separated from the other City Agencies, which Ms. Dell stated that she would discuss this with Mayor Martin, hopefully, prior to the next Board meeting. Many members of the Board pointed out that the City could incur considerable savings to its operating costs by replacing all the light bulbs with LED lighting, and replacing old generators and coolers, and recommended that the City develop a replacement schedule for both of these cost saving items. The Board requested that Mr. Woods work with OPM to provide a number of items that would help in the Board's deliberation, which he stated he would do.

### ***New Business***

Mr. Naumowicz reported to the Board of the Metro North Rail Road/Atlantic Avenue Bridge public meeting that he attended for the members on 11/19/13. He forwarded the PowerPoint from that meeting to all the members of the Board.

### ***Old Business***

Mr. Tepper that the proposed merger of South West Regional Planning and Housatonic Valley Council of Governments was proceeding along and would continue to update the Board.

Ms. Dell again pointed out that the terms for both Ms. Fishman and Mr. Tepper were up on December 1, 2013 and they had six months for re-appointment. Ms. Fishman and Mr. Tepper had reported that they both had requested reappointment to the Planning Board.

After a brief discussion, the Board agreed to start the next meeting at 6:30 p.m. instead of 7:00 p.m. to give more time to discuss in detail the Capital Budget requests.

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 9:00 p.m.

Respectfully Submitted,

Claire Fishman, Secretary  
Stamford Planning Board

**Note:** These proceedings were recorded on tape and are available for review in the Land Use Bureau located on the 7<sup>th</sup> floor of Government Center, 888 Washington Boulevard, during regular business hours.