STAMFORD PLANNING BOARD REGULAR MEETING MINUTES TUESDAY, MARCH 12, 2013 7TH FLOOR LAND USE CONFERENCE AREA, GOVERNMENT CENTER 888 WASHINGTON BLVD., STAMFORD, CT

Stamford Planning Board Members present were: Theresa Dell, Chairperson, Claire Fishman, Roger Quick, Zbigniew Naumowicz and Jay Tepper. Present for staff was Todd Dumais.

Mrs. Dell opened the Regular Meeting at 7:00pm. She explained that the Alternates, Mr. Tepper and Mr. Naumowicz would be seated as regular voting members.

Supplemental Capital Appropriations

<u>Cummings Marina Restoration</u> – request for a supplemental appropriation of \$200,000 for bulkhead replacement. The project is subject to a 75% FEMA grant, with 25% local share.

Mr. Dumais explained the request to the Board. After a brief discussion, Mr. Tepper moved to recommend approval of the request. Mr. Quick seconded the motion and it passed unanimously with the eligible members present voting, 5-0 (Dell, Quick, Fishman, Tepper and Naumowicz).

<u>Park and Field Improvements</u> – request for a supplemental appropriation of \$45,000 for the reconstruction of the dry stack seawall at Cove Island. The project is anticipated to receive a 75% FEMA reimbursement.

Mr. Dumais explained the request to the Board. After a brief discussion, Mrs. Fishman moved to recommend approval of the request. Mr. Quick seconded the motion and it passed unanimously with the eligible members present voting, 5-0 (Dell, Quick, Fishman, Tepper and Naumowicz).

Zoning Board of Appeals Referrals:

ZBA Appl. 021-13 – Lorraine & Stephen Grasso requesting variances of side yard setbacks to construct an approximately 800 s.f. addition to an existing single-family home located at 10 Ocean Drive West in a R-20 district.

Mr. Dumais explained the application to the Board.

Mr. Tepper moved to recommend approval of the requested variances. Mr. Naumowicz seconded the motion and it passed unanimously with the eligible members present voting 5-0, Dell, Quick, Fishman, Tepper and Naumowicz).

ZBA Appl. 025-13 – James & Amanda Jagodzinski requesting variances of front and side yard setbacks to construct a two-story addition and deck on an existing single-family house located at 60 Cady Street in a R-7 ½ district.

Mr. Dumais explained the application to the Board. Mr. Quick requested that any transmittal letter from the Board include comments about assurance of no impacts to adjoining properties with regard to drainage.

Mr. Naumowicz moved to recommend approval of the requested variances. Mr. Quick seconded the motion and it passed unanimously with the eligible members present voting 5-0, Dell, Quick, Fishman, Tepper and Naumowicz).

ZBA Appl. 017-13 – Clinton William Frazier requesting a side yard setback variance to reconstruct an existing attached garage at a property having an address of 1327 Rock Rimmon Road located in a RA-2 district.

Mr. Quick moved to recommend approval of the requested variances. Mrs. Fishman seconded the motion and it passed unanimously with the eligible members present voting 5-0, Dell, Quick, Fishman, Tepper and Naumowicz).

Capital Budget FY 2013/14 & Capital Plan 2015-2020:

Distribution and review of the Mayor's Proposed Capital Budget. Mr. Dumais distributed the Mayor's Budget and highlighted the significant changes from the Planning Board's version.

Planning Board Meeting Minutes:

<u>Meeting of 2/5/13</u> - Mr. Tepper moved to approval of the minutes. Mrs. Fishman seconded the motion and it passed unanimously with the eligible members present voting, 4-0 (Dell, Naumowicz, Fishman and Tepper).

Meeting of 2/19/13

Mr. Tepper moved to approval of the minutes. Mr. Naumowicz seconded the motion and it passed unanimously with the eligible members present voting, 4-0 (Dell, Naumowicz, Fishman and Tepper).

Old Business

There was a discussion of inviting the Zoning Enforcement Officer to a meeting of the Board for an update on current Zoning Enforcement initiatives, specifically on signage

There being no further business, Mrs. Dell adjourned the meeting at 8:00 pm.

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 7th floor of Government Center, 888 Washington Boulevard, during regular business hours.