STAMFORD PLANNING BOARD APPROVED MINUTES - MONDAY, MARCH 4, 2024 SPECIAL MEETING VIA THE INTERNET & CONFERENCE CALL 8:45 A.M.

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Webinar ID: 873 3157 0982 Passcode: 733998

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

Ms. Dell called the meeting to order at 8:45 a.m.

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

Ms. Dell explained the reason for this Special Meeting was that at the Tuesday, February 27, 2024 meeting the following item was scheduled to be "Walked On" the agenda but a motion was not made to bring it forward and therefore, the vote did not count.

CAPITAL BUDGET:

1. GOVERNMENT SAFETY COMPLEX ASSESSMENT - PROJECT #001391 - TOTAL REQUEST \$500,000.00: The Simmons administration is requesting a Needs Assessment be conducted to assess the potential for building a new Public Safety Complex at the 805 Bedford Street site. This site is City-owned and currently vacant and we would like to explore the potency of bringing multiple public safety functions to one central location.

After a brief discussion, Mr. Levin recommended approval of the Government Safety Complex Assessment - Project #001391 with a Total Request of \$500,000.00. This request has been reviewed pursuant to Connecticut General Statute Section 8-24 and the City Charter Section C6-30-13 and finds this request to be consistent with CGS Section 8-24, and the City Charter Section C6-30-13, as well as consistent with the adopted 2015 Master Plan; Mr. Tepper seconded the motion and passed unanimously with eligible members present voting, 3-0 (Dell, Levin and Tepper).

Next regularly scheduled Planning Board meetings are:

- March 12, 2024 (Regular Meeting)
- March 26, 2024 (Regular Meeting)
- April 9, 2024 (Regular Meeting)

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 8:53 a.m.

Respectfully Submitted March 5, 2024

Theresa Dell, Chair Stamford Planning Board

<u>NOTE</u>: 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