

AGENDA
STAMFORD PLANNING BOARD
REGULAR MEETING & PUBLIC HEARING - CAPITAL BUDGET
(Public Hearing Rescheduled from January 12, 2021)
VIA THE INTERNET & CONFERENCE CALL
TUESDAY, FEBRUARY 2, 2021

Regular Meeting - 6:30 p.m. / Public Hearing - 7:00 p.m.

JOIN ZOOM MEETING
<https://us02web.zoom.us/j/81976302460>

Meeting ID: 819 7630 2460
Passcode: 492341

ONE TAP MOBILE
+16465588656,,81976302460# US (New York)
+13017158592,,81976302460# US (Washington DC)

DIAL BY LOCATION
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

Meeting ID: 819 7630 2460
Passcode: 492341

FIND YOUR LOCAL NUMBER: <https://us02web.zoom.us/j/81976302460>

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/81976302460>; **OR**
- If not, then **Call-in** using the **phone number, Meeting ID & password** 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.

PLANNING BOARD MEETING MINUTES:

January 12, 2020

REQUEST FOR AUTHORIZATION

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUESTS:

1. **STREET PATCH & RESURFACING - PROJECT #C56182 - TOTAL REQUEST \$205,753.58:**
This is the amount required to restore final pavement conditions based on the work recently performed by Aquarion Water Company on the eastside of Stamford. As this work will be done by the Citywide paving contractor, Aquarion has reimbursed the City the amount required to perform the final paving in lieu of performing the work using their contractor. The dollar amount is based on the unit prices provided by the Citywide paver multiplied by the quantity of paving required.
2. **STAMFORD HIGH (MOLD TASK FORCE) - PROJECT #CPBM31 - TOTAL REQUEST \$215,704.50:** This was a rebate from Eversource Energy for energy efficiency measures related to installation of new high-efficiency boilers, water heaters and unit ventilator controls at Stamford High School.
3. **WESTOVER MAGNET ELEMENTARY SCHOOL (MOLD TASK FORCE) - PROJECT #CPBM17 - TOTAL REQUEST \$53,808.50:** This was a rebate from Eversource Energy for installing two (2) new high-efficiency boilers at Westover Magnet Elementary School.

PUBLIC HEARING TO BEGIN AT 7:00 P.M.

CAPITAL BUDGET:

In accordance with Section C-611.3 of the Stamford Charter, the Planning Board will hold a Public Hearing (*rescheduled from January 12, 2021*) to hear public comments on the recommended Capital Budget for 2021-2022 and Capital Plan for 2022-2028.

OLD BUSINESS:

None.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- February 3, 2021 - Special Meeting - Capital Budget Final Review & Adoption
- February 9, 2021 - Regular Meeting