

STAMFORD PLANNING BOARD
SPECIAL MEETING MINUTES #3516
TUESDAY, FEBRUARY 12th, 2008
7TH FLOOR CONFERENCE AREA
888 WASHINGTON BLVD., STAMFORD, CT

Stamford Planning Board Members present were: Theresa Dell, Claire Fishman, John Garnjost, Duane Hill, Michael Raduazzo, and Jay Tepper. Staff members present were: Robin Stein and Todd Dumais.

Regular Meeting:

The Chairman, Mr. Duane Hill, called the regular meeting to order at 5:00 PM.

Lease Between City & Credit Union

Mr. Stein described the details of the lease agreement between the City and the Credit Union. He noted that the Credit Union serves a municipal purpose by serving the City's employees.

Mr. Garnjost moved to recommend approval of the lease agreement. Mrs. Fishman seconded the motion and it passed unanimously with the members present voting.

Lease Between city & Saturn for Bell St. Garage (portion)

Mr. Stein described the details of the lease agreement.

Mrs. Dell moved to recommend approval of the lease agreement. Mr. Tepper seconded the motion and it passed unanimously with the members present voting.

Zoning Board Referral

ZB 207-60, Gerald Kiley, St. Andrews Church, text change to amend Article III, Section 9,AAA, MXD-A to establish bonus standards for historic preservation & to add cemetery as a permitted use.

The Board deferred hearing this referral to future meeting.

ZB 207-61 TAG Forest, LLC, text change to amend Article IV, Section 12, to modify parking requirements.

The Board deferred hearing this referral to future meeting.

ZB 207-62, TAG Forest, LLC, special exception to reduce residential parking standards & to reduce front & rear setbacks to zero (0) feet, at 11 Forest St.

The Board deferred hearing this referral to future meeting.

Capital Budget

Capital Budget FY 2008/09-2015:

Mr. Stein recapped the Public Hearing from the previous week's meeting. He stated since the meeting he had met with the Mayor and Mrs. Sandy Dennies, Director of

Administration. Mr. Stein explained that they offered a number of suggestions for areas in which the Board could make reductions.

Mrs. Dennies was present and explained the Board of Education QZAP requests in detail.

Mr. Stein then presented the Board with the Board of Education's requested changes to the Capital Budget and with an alternate scenario which adds projects, subtracts projects and reduces Department requests to the Budget.

Members of the Board were concerned with the Board of Education's requested changes to the Capital Budget. In addition, several members of the Board were also concerned that the safe debt limit had yet to be officially established.

Old Business:

None

New Business:

None

There being no further business or comments, the Chairman closed the meeting at 6:44 PM.

Respectfully Submitted,
Duane Hill, Chairman

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.