

**MINUTES OF THE ZONING BOARD
REGULAR MEETING HELD ON MONDAY,
MARCH 12, 2007, 4TH FLOOR, CAFETERIA,
GOVERNMENT CENTER BUILDING, 888
WASHINGTON BLVD, STAMFORD, CONN.**

Present for the Board: Phyllis Kapiloff, Chairman, Harry Parson, Secretary, Maria Nakian and David Stein. Present for staff: Norman F. Cole, Principal Planner, and Todd Dumais, Associate Planner.

Mrs. Kapiloff called the meeting to order at 10:13 p.m.

1. APPROVAL OF MINUTES

Following brief discussion of the draft minutes, Mr. Stein moved approval of the Public Hearing minutes and Regular Meeting minutes of January 29, 2007, seconded by Mr. Parson and unanimously approved 4 to 0.

Mr. Parson moved approval of the Regular Meeting minutes of February 5, 2007, seconded by Mr. Stein and unanimously approved 4 to 0.

Mr. Stein moved approval of the Public Hearing minutes and Regular Meeting minutes of February 15, 2007, seconded by Mrs. Nakian and unanimously approved 4 to 0.

2. PENDING APPLICATIONS

APPL. 206-22 – CYTEC INDUSTRIES, INC., Text Change, , 1937 West Main Street
APPL. 206-45– CYTEC INDUSTRIES, INC., Zoning Map Change, 1937 West Main Street
APPL. 206-46 – CYTEC INDUSTRIES, INC., Special Exception, 1937 West Main Street
APPL. 206-47 – CYTEC INDUSTRIES, INC., Site & Architectural, 1937 West Main Street

Mrs. Kapiloff noted that the public hearing for these applications has just been completed and stated that they would be tabled and scheduled for discussion at the Board's regular meeting of March 19, 2007.

APPL. 206-50 – Special Exception, STAMFORD HOSPITAL

Mr. Cole distributed draft conditions of approval and reminded the Board that the purpose of the application was to subdivide out the medical office building from the balance of the hospital complex property. Four parking spaces will need to be eliminated to conform to zoning setbacks. Following brief discussion and modification of condition number 3, Mr. Stein moved approval subject to the amended conditions, seconded by Mrs. Nakian, and unanimously approved 4 to 0.

CSPR-801 – MANUEL SAGASTEGUI, 259 Weed Avenue, Lot 27.

Mr. Cole summarized the EPB staff recommendations and pointed out that only a small portion of the lot frontage on Weed Avenue fell within the floodplain. Following brief discussion of the conditions recommended by EPB staff, Mr. Parson moved approval subject to the conditions, seconded by Mrs. Nakian, and unanimously approved 4 to 0.

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 10:20 p.m.

Respectfully submitted,

Harry Parson, Secretary