

STAMFORD PLANNING BOARD
REGULAR MEETING
APPROVED MINUTES, Thursday, DECEMBER 19, 2013
7TH FLOOR, GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT

Stamford Planning Board Members present were: Theresa Dell, Chair, Claire Fishman, Zbigniew Naumowicz, Roger Quick, Jay Tepper, and Michael Totilo. Present for staff was David W. Woods, Ph.D., AICP, Principal Planner.

Ms. Dell called the regular meeting to order at 6:30 p.m.

Regular Meeting

Presentation:

Ground Sandy Hook Project

Ernie Orgera, Director of Operations made a brief presentation relating to a donation of \$80,000 to \$120,000 to build a playground to the City of Stamford in honor of Jesse Lewis, a Sandy Hook Victim to be built most likely at West Beach. Mr. Orgera requested that the Board consider this gift and playground as its Section 8-24/C6-30-13 review. Ms. Fishman moved to accept this gift on behalf of the City and to dedicate it to the Jesse Lewis Playground at West Beach; Mr. Quick seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

Zoning Board Referral:

213-31 SEASIDE Real Estate Group, LLC, 108, 116 and 118 Seaside Avenue, Site & Architectural Plans, Requested Uses, Coastal Site Plan Review, and Special Exception, proposes to construct a 17 residential unit, 11,459 square foot development located on the properties known as 108, 116 and 118 Seaside Avenue in an R-5 zone covering approximately 0.785 acres. Approval of a Special Exception is required for the below market rate (BMR) density bonus. After a presentation by Mr. John Pugliesi, P.E., for the applicant and brief discussion, Mr. Quick moved to approved of this referral as being consistent with the Master Plan, and recommended that the Zoning Board approve this application with the condition that the applicant responds to the Zoning Board's satisfaction regarding conditions required by Engineering, Environmental Protection Board, and comments from the Historic Commission; Mr. Totilo seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Naumowicz, and Totilo).

Planning Board Meeting Minutes:

Meeting of 12/3/13; Mr. Totilo moved to approve the minutes of 11/12/13; Ms. Fishman seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

Capital Budget FY 2014/15 & Capital Plan 2016-2021:

Board Discussion of the Capital Budget: The Board made the first round of cuts to around \$63 million.

New Business

Ms. Dell polled the Board members to see if they were available for a Special Meeting to only discuss the Capital Budget for Monday, December 30th at 6:00 p.m. The Board unanimously agreed, and requested Mr. Woods to set it up.

Old Business

Request for Extension: 35 & 41 Berrian Road – Subdivision Approval #4007

After a brief discussion, Mr. Quick moved grant the applicant a 90-day extension; Mr. Totilo seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 9:25 p.m.

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.