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STAMFORD PLANNING BOARD  
REGULAR MEETING  
MINUTES, TUESDAY, JUNE 3, 2014  
7<sup>th</sup> FLOOR – LAND USE BUREAU, GOVERNMENT CENTER  
888 WASHINGTON BLVD., STAMFORD, CT

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Stamford Planning Board Members present were: Theresa Dell, Chair, Claire Fishman, William Levin, Michael Totilo, Zbigniew Naumowicz, Roger Quick, and Jay Tepper. Present for staff was David W. Woods, Ph.D., AICP, Principal Planner. Members of the Master Plan Steering Committee Present were: Norman F. Cole, AICP, Land Use Bureau Chief, David W. Killeen, Associate Planner, and Tom Mills, Zoning Board Chair.

Ms. Dell called the meeting to order at 6:07 p.m.

**Master Plan Work Session**

Planning Board and Master Plan Steering Committee deliberated on the current Draft Master Plan, and settled on the boundaries for the Downtown south of 95 and the Stamford Transportation Center and the northern boundary for Downtown, as well as where Urban Mixed Use should be utilized. Also, decided was better wording the definitions for Urban Mixed Use, and Suburban Mixed Use this category will be now called Mixed Use Campus.

**Planning Board Meeting Minutes:**

Meeting of 5/27/14: After a brief discussion, Ms. Fishman moved to recommend approval of Planning Board Minutes of May 27, 2014; Mr. Tepper seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper, and Totilo).

**Old Business**

Jay Tepper reported that the new Metropolitan Planning Organization, the regional transportation planning and funding section of what will be Western Connecticut Council of Governments, will consist of the eight SWRPA municipalities.

**New Business**

The Board agreed to meet at 6:30 p.m. next Tuesday, June 10, 2014 due to the number of items now on the Planning Board agenda for that night.

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 9:05 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 7<sup>th</sup> floor of Government Center, 888 Washington Boulevard, during regular business hours.