

STAMFORD PLANNING BOARD
REGULAR MEETING - CAPITAL BUDGET
DRAFT MINUTES, TUESDAY, NOVEMBER 10, 2015
4TH FLOOR CAFETERIA, GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT

Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair, Claire Fishman, William Levin, Roger Quick, Jay Tepper and Michael Totilo. Absent: Jennifer Godzeno and Zbigniew Naumowicz. Present for staff was: David W. Woods, Ph.D., AICP, Principal Planner, and Frank Cerasoli, Board of Representatives.

Ms. Dell, Chair called the meeting to order at 6:30 p.m., and introduced the members of the Board and announced that Jennifer Godzeno and Zbigniew Naumowicz were going to be absent. Ms. Dell introduced the first item:

SUBDIVISION:

1. Subdivision #4025 - 151 Chestnut Hill Road - Joseph Royal Mygatt - Ms. Lisa Feinberg of Carmody Torrance Sandak Hennessey LLP made a brief presentation outlining this application for the subdivision of approximately 2.4 acres located on the north side of Chestnut Hill Road. It was originally part of a much larger parcel consisting of over twenty-two (22) acres and has been owned by the Applicant's family since 1938. In 1991, over six (6) acres was subdivided and conveyed to the Greenwich Land Trust for preservation and control purposes. Shortly thereafter, the Applicant and his siblings decided for estate settlement purposes to subdivide the remaining sixteen (16) acres of property into two (2) lots (Lot A-1 and Lot A-2). An additional 0.59 acres of property was designated as open space in connection with this subdivision. Today, Lot A-1 is owned by the Applicant's siblings and Lot A-2, the subject of this application, is owned by the Applicant. The Applicant seeks to divide the property into two lots. Lot 1 will consist of 1.02± acres and Lot 2, which is currently improved with a single-family home, barn and shed, will consist of 1.24± acres with an 8,265± accessway along the east side of Lot 1. Dr. Woods briefly discussed the conditions and recommended deletion of Condition No. 4. After a brief discussion, Mr. Tepper moved to recommend approval of this request and that this request is consistent with the 2015 Master Plan; Mr. Totilo seconded the motion, and passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper and Totilo).

CAPITAL BUDGET PRESENTATIONS START AT 7:00 P.M.

CAPITAL BUDGET PRESENTATIONS FY2016/2023:

1. Office of Operations Land Use - David Woods
2. E. G. Brennan Golf Course - Mike Sullivan
3. Parking Fund - Josh Benson
4. Office of Operations Traffic & Road Maintenance - Josh Benson
5. Office of Operations Maintenance Facilities - Kevin Murray
6. Office of Operations Maintenance Parks - Kevin Murray
7. Office of Operations Engineering - Lou Casolo

PLANNING BOARD MEETING MINUTES:

Meeting of 10/21/15: Action on the October 21, 2015 minutes was postponed until November 17, 2015 in order to provide the Board with more time to review the draft minutes.

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Meeting of 10/27/15: After a brief discussion, Mr. Tepper moved to recommend approval of the Planning Board Minutes of October 27, 2015; Ms. Fishman seconded the motion, and passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Quick, Tepper and Totilo).

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

11/17/15 - Capital Budget Meeting - 4th Floor Cafeteria

11/18/15 - Regular Meeting (6:30 p.m.) &

Public Hearing (7:30 p.m.) - **POSTPONED - TO BE RESCHEDULED**

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 9:30 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 the Government Center, 888 Washington Boulevard, during regular business hours.