

**STAMFORD PLANNING BOARD**  
**REGULAR MEETING - 4TH FLOOR CAFETERIA**  
APPROVED MINUTES - TUESDAY, DECEMBER 15, 2015  
GOVERNMENT CENTER  
888 WASHINGTON BLVD., STAMFORD, CT

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Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair; Claire Fishman, Jennifer Godzeno, Roger Quick, Jay Tepper and Michael Totilo (arrived at 6:50 p.m.) Absent: William Levin and Zbigniew Naumowicz. Present for staff was David W. Woods, Ph.D., AICP, Principal Planner and Anthony Romano, OPM.

Ms. Dell, Chair called the meeting to order at 6:40 p.m., and introduced the members of the Board and announced that William Levin and Zbigniew Naumowicz were going to be absent. Ms. Dell introduced the first item:

**PLANNING BOARD MEETING MINUTES:**

**Meeting of 12/8/15:** After a brief discussion, Ms. Godzeno moved to recommend approval of the Planning Board Minutes of December 8, 2015; Ms. Fishman seconded the motion, and passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Godzeno, Quick, and Tepper).

**DISCUSSION:**

Capital Budget FY 2015/2016: The Board addressed the remaining projects that were put into Category 5 on December 8, 2015. Category 5 were projects in which the Board had either questions to be answered or that they agreed to allocate funds to but wanted to consider further for the week. The Tier 1 projects total came to about \$25,075,000.00 and Tier 2 came to a total of a little over \$6M for a total of Tier 1 and 2 of a little over \$32M. Ms. Dell stated that when the Board reconvenes in January, they will review each of the projects one more time and approve the proposed Planning Board Capital Budget to be posted on the City's website for the already scheduled public hearing on February 2, 2016 (potential snow date is February 9, 2016) which allows the Board to meet the Charter requirement of holding its public hearing on or before February 10, 2016.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Ms. Dell wished everybody a safe and happy Holiday season and thanked everyone for the hard work that the Planning Board accomplished in 2015. She reminded the Board that there are no more meetings in 2015. The first meeting scheduled is on January 5, 2016.

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 7:45 p.m.

Respectfully Submitted,

Claire Fishman, Secretary  
Stamford Planning Board

**NOTE:** These proceedings were recorded on video and audio 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.