

**CITY OF NORWALK
PLANNING COMMISSION
February 23, 2017**

PRESENT: Frances DiMeglio, Steven Ferguson, Walter McLaughlin, George Tsiranides, David Dunne, Nora King, William Dunne

STAFF: Steve Kleppin, Mike Wrinn

I. CALL TO ORDER

Ms. DiMeglio called the meeting to order at 12:37 a.m. on February 24, 2017.

II. ROLL CALL

Mr. Kleppin called the roll.

III. REPORT OF LAND USE COMMITTEE, Steve Ferguson, Chair

Referrals – Report & recommendation

a) Action on Capital Budget FY 2017- 2018 to 2021 – 2022

During the discussion of the resolution, it was recommended that the Planning Department staff would review the notes made by the commissioners and revise the Capital Budget figures in the out years, due to the late hour of the meeting. They would email the commissioners a revised spreadsheet

***** MR. FERGUSON MOVED: BE IT RESOLVED** by the Planning Commission that the Capital Budget be approved as modified with an amount of \$112,248,000 for fiscal year 2017-2018; and

BE IT FURTHER RESOLVED that the out years Grand Totals, as revised by the Planning Commission, as per the report of the Land Use Committee, specifically recommending the adding of the following schools: Columbus and Jefferson in the fiscal years 2019 and 2020; and,

BE IT FURTHER RESOLVED that this capital budget be forwarded to the Mayor per Section 30-8 of the City Code.

Ms. King seconded.

Frances DiMeglio; William Dunne; David Davidson; Walter McLaughlin; Steven Ferguson; Nora King; George Tsiranides voted in favor.

No one opposed.

No one abstained.

IV. COMMENTS OF THE DIRECTOR

There were no comments from the Director.

V. COMMENTS OF THE COMMISSIONERS

There were no comments from the commissioners.

VI. ADJOURNMENT

Mr. McLaughlin made a Motion to Adjourn

Mr. Dunne seconded.

Fran DiMeglio; Walter McLaughlin; William Dunne; Steven Ferguson; Nora King, George Tsiranides and David Davidson voted in favor.

No one opposed.

No one abstained.

The meeting was adjourned at 12:51 a.m., February 23, 2017.

Respectfully submitted by,

Diana Palmentiero