

**MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY  
PARKING AUTHORITY OFFICE 8:15 AM JULY 23, 2009**

*In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Parking Authority Board of Directors at its next regular meeting.*

PRESENT: A Peter Damia, Frank Cappiello, Mark Chory, Jeff Carrine, Debbie Pacific and Tricia Cumpston

ABSENT: Robert Steinberg

The meeting was called to order at 8:16 AM.

- 1) **Minutes of the previous meeting:** A motion was made by Jeff Carrine and seconded by Frank Cappiello to accept the June minutes as presented. The motion passed unanimously.
- 2) **Financial report:** A motion was made by Jeff Carrine and seconded by Frank Cappiello to accept the June financial statement as presented. The motion passed unanimously.
- 3) **Chairman's report:** None
- 4) **Director's report:**
  - Solar Panel:** It was reported that Debbie has contacted the Mayor's office and Congressman Chris Murphy regarding the installation of solar panels on both garages. She will continue to research the process and costs.
  - New Meters:** Debbie reported that Abdul Mohamed contacted her concerning installing meters at various new locations. The locations and the cost of the meters were discussed.
- 5) **New Business:** None
- 6) **Old Business:** None
- 7) **Adjournment:** A motion was made by Jeff Carrine and seconded by Frank Cappiello to adjourn the meeting at 8:52 AM. The motion passed unanimously.

Respectfully Submitted,

Frank Cappiello

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2009 JUL 27 P 3:16

BY:

