

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM April 25, 2013

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, Jeff Carrine, Mark Chory, Robert Steinberg, Jeff Carrine, Debbie Pacific and Tricia Falls

The meeting was called to order at 8:25 AM.

- 1) Minutes of the previous meeting: A motion was made by Jeff Carrine and seconded by Frank Cappiello to accept the March minutes as presented. The motion passed unanimously.
- 2) Financial Statement: A motion was made by Jeff Carrine and seconded by Frank Cappiello to accept the March financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
 - a. Security training: Employee Mauro Ongaro, a certified instructor in Crime Prevention and Management of Aggressive Behavior training, will train and certify all Parking Authority staff
 - b. Computer support: Debbie reported that effective May 1st Virtual Density, a downtown IT management company, will be supporting, hosting and backing up our computer systems.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Frank Cappiello and seconded by Jeff Carrine to adjourn the meeting at 8:45AM. The motion passed unanimously.

Respectfully Submitted,

Frank Cappiello, Secretary

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BY: LK