

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM June 27, 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, Robert Steinberg, Mark Chory, 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 May 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 May financial Statement as presented. The motion passed unanimously.
- 3) Chairman's report: A motion was made by Robert Steinberg and seconded by Frank Cappiello to enter executive session to discuss Parking Authority matters. The motion passed unanimously.
- 4) Director's report:
 - a. Benefits: Debbie reported that she is looking into cost saving alternatives for our Medical and Dental coverage.
 - b. Year end Audit: Glenn Nanavaty will be in on Thursday for a pre-audit meeting.
 - c. MOAB: All employees have been trained and certified in Management of Aggressive Behavior (MAOB).
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Jeff Carrine and seconded by Robert Steinberg to adjourn the meeting at 9:43 AM. The motion passed unanimously.

Respectfully Submitted,

Frank Cappiello, Secretary

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BY: LK