

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM JUNE 26, 2014

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

EXCUSED: Frank Cappiello

The meeting was called to order at 8:21am.

- 1) Minutes of the previous meeting: A motion was made by Robert Steinberg and seconded by Jeff Carrine to accept the minutes of the May meeting as presented. The motion passed unanimously.
- 2) Financial Statement: A motion was made by Jeff Carrine and seconded by Robert Steinberg to accept the financial statement as presented. The motion passed unanimously.
- 3) Chairman's Report: A motion was made by Jeff Carrine and seconded by Robert Steinberg to enter executive session. The motion passed unanimously. A motion was made by Robert Steinberg and seconded by Jeff Carrine to exit executive session. The motion passed unanimously.
- 4) Director's Report:
 - a. Benefits: Due to increased rates, Debbie is in the process of reviewing a new carrier for Medical benefits.
 - b. Spring Street meters: Still awaiting word from Chief Baker as to when we can install the meters on Spring Street
 - c. Meter salesman: IPS Group is interested in showing the board a demonstration of new parking meters. Debbie will hold off scheduling until the fall.
- 5) New: None
- 6) Old: None
- 7) Adjournment: A motion was made by Jeff Carrine and seconded by Robert Steinberg to adjourn the meeting at 9:05am. The motion passed unanimously.

Respectfully submitted,

Tricia Cowen, Recording secretary

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