

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM March 26, 2015

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

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

- 1) Minutes of the previous meeting: A motion was made by Robert Steinberg and seconded by Jeff Carrine to accept the February minutes as presented. The motion passed unanimously. A motion was passed by Robert Steinberg and seconded by Mark Chory to accept the minutes of March 16, 2015 special meeting as presented. The motion passed unanimously.
- 2) Financial Statement: A motion was made by Mark Chory and seconded by Jeff Carrine to accept the financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
 - a. State Rep. Bob Godfrey: Debbie reported that Bob Godfrey let her know that research done by his staff indicates that it is not possible for the Parking Authority to issue tickets for handicap parking because it is a violation of state statute. He stated that he will speak to State Rep. Jan Giegler who is on the Transportation Committee to see if there is any way for this to be amended through pending legislation.
 - b. Post office Lot: Debbie will contact Post Office representatives to discuss the use of their parking lot behind the Main Street office.
- 5) New Business: A motion was made by Frank Cappiello and seconded by Jeff Carrine to enter executive session to discuss personnel issues. The motion passed unanimously. After discussion a motion was made by Frank Cappiello and seconded by Jeff Carrine to exit executive session. The motion passed unanimously.
- 6) Old Business: None
- 7) Adjournment: A motion was made by Jeff Carrine and seconded by Robert Steinberg to adjourn the meeting at 9:38am. The motion passed unanimously.

Respectfully Submitted,

Frank Cappiello, Secretary

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