

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM August 27, 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: Robert Steinberg, Jeff Carine, Mark Chory, Debbie Pacific and Tricia Archiere

EXCUSED: A. Peter Damia and Frank Cappiello

The meeting was called to order at 8:33 am.

- 1) **Minutes of the previous meeting:** A motion was made by Jeff Carrine and seconded by Mark Chory to accept the July minutes as presented. The motion passed unanimously.
- 2) **Financial Statement:** A motion was made by Jeff Carrine and seconded by Mark Chory to accept the financial statement as presented. The motion passed unanimously.
- 3) **Chairman's Report:** None
- 4) **Director's Report:**
 - a. **Year-end Audit:** Glenn Nanavaty was in the office Aug 17-20 for the year end audit
 - b. **Patriot Garage maintenance:** Painting has begun
 - c. **Voice activation system:** There is a problem with the current system. Debbie will be looking for quotes for a new system.
- 5) **New Business:** None
- 6) **Old Business:** None
- 7) **Adjournment:** A motion was made by Jeff Carrine and seconded by Mark Chory to adjourn the meeting at 9:19 am. The motion passed unanimously.

Respectfully Submitted,

Tricia Archiere, Recording Secretary

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DANBURY, CONN.

SEP - 3 2015

at 1:36 PM o'clock Map # _____

Town Clerk