

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM JULY 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: Jeff Carrine, Robert Steinberg, Mark Chory, Debbie Pacific and Tricia Falls
Excused: A. Peter Damia and Frank Cappiello

The meeting was called to order at 8:22 AM by Robert Steinberg as Acting Chairman

- 1) Minutes from the previous meeting: A motion was made by Jeff Carrine and seconded by Mark Chory to accept the June minutes as presented. The motion passed unanimously.
- 2) Financial Statements: A motion was made by Jeff Carrine and seconded by Mark Chory to accept June Financial statement as presented. The motion passed unanimously.
- 3) Chairman's Report: A motion was made by Jeff Carrine and seconded by Mark Chory to enter executive session to discuss Parking Authority matters. The motion passed unanimously.
- 4) Director's report:
 - a. Medical Insurance: Debbie presented the Board with a proposal from Anthem BCBS for Medical and Life Insurance and from Sun Life Financial for Dental. After review and discussion, a motion was made by Jeff Carrine to accept the proposals from both Anthem and Sun Life, for the Parking Authority to fund the \$1,500 hospitalization deductible per person and for the employee portion of the insurance to change from a flat 12% to 14% for family, 12% for couple and 10% for single. Additionally, if an employee is to enroll in Medicare plans A and B, with the Parking Authority insurance as secondary, the monthly cost of Plan B will be deducted from their monthly medical cost. The motion was seconded by Mark Chory and passed unanimously.
 - b. Nolan Palace View: It was reported that Nolan Enterprises is interested in exploring a relationship with the Parking Authority for enforcement at their Palace View apartments. All agreed that Debbie should proceed with discussions.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Jeff Carrine and seconded by Mark Chory to adjourn at 9:45 AM. The motion passed unanimously.

Respectfully Submitted,

Tricia Falls, Recording Secretary

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BY: LK