

**MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM OCTOBER 23, 2008**

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: Frank Cappiello, Mark Chory, Jeff Carrine, Robert Steinberg, Debbie Pacific and Tricia Cumpston

EXCUSED: A Peter Damia

The meeting was called to order at 8:20 AM.

- 1) **Minutes of the previous meeting:** A motion was made by Mark Chory and seconded by Jeff Carrine to accept the 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 September financial statement as presented. The motion passed unanimously.
- 3) **Chairman's report:** None
- 4) **Director's report:**
 - a) November and December meetings: The regularly scheduled meetings for November and December fall on Thanksgiving and Christmas respectively. Both meeting will be canceled and a combined meeting will be held on December 11, 2008 at 8:15 AM Parking Authority Office.
 - b) Bike racks: It was reported the bike racks are assembled and ready to be placed at both garages.
 - c) Moss Avenue: Debbie reported that the meter installation on the east side of Moss Avenue is complete.
 - d) Metro North: Debbie is waiting for State approval for the annual permit increase.
 - e) Bardo Garage: Debbie reported on a minor theft of Parking Authority property at the Bardo Garage. Mauro Ongaro utilized the camera system, the suspect was identified and the property returned. Robert Steinberg commended the work of Mauro "Maz" Ongaro and the message its send to the community.
- 5) **New Business:** None
- 6) **Old Business:** None
- 7) **Adjournment:** A motion was made by Robert Steinberg and seconded by Jeff Carrine to adjourn the meeting at 8:40 AM. The motion passed unanimously.

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DANBURY TOWN CLERK

2008 OCT 27 P 12: 28

Respectfully Submitted,

BY: 

Frank Cappiello, Secretary