

**MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM MAY 28, 2009**

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

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

- 1) **Minutes of the previous meeting:** A motion was made by Robert Steinberg and seconded by Frank Cappiello to accept the March minutes as presented. The motion passed unanimously.
- 2) **Financial report:** A motion was made by Jeff Carrine and seconded by Frank Cappiello to accept the March and April financial reports as presented. The motion passed unanimously.
- 3) **Chairman's report:** None
- 4) **Director's report:**
 - a. Hearing: Debbie represented the Parking Authority in court on May 11th for a ticket appeal. A settlement of \$20 was reached for the \$100 violation.
 - b. Electric: Debbie reported that she has changed from CL&P to Public Power Company in order to reduce the costs.
 - c. Health benefits: There will be an 18% increase in Health Benefit premiums effective July 1st. Discussion on alternate health plans and additional ways to cover the increased costs.
 - d. Film festival: The Connecticut Film Festival will be held in City Center June 2-7.
- 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 9:26 AM. The motion passed unanimously.

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2009 JUN -1 P 2:27

BY: 

Respectfully Submitted,

Frank Cappiello, Secretary