

**MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY  
PARKING AUTHORITY OFFICE 8:15 AM JUNE 25, 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, Mark Chory, Jeff Carrine, Debbie Pacific and Tricia Cumpston

ABSENT: Robert Steinberg

The meeting was called to order at 8:17 AM.

- 1) **Minutes of the previous meeting:** A motion was made by Frank Cappiello and seconded by Mark Chory to accept the May minutes as presented. The motion passed unanimously.
- 2) **Financial report:** A motion was made by Jeff Carrine and seconded by Mark Chory to accept the May financial statement as presented. The motion passed unanimously.
- 3) **Chairman's report:** None
- 4) **Director's report:**
  - a. Film festival: It was reported that there was more activity at this year's festival than last. Overall word is that the festival was a success.
  - b. Solar Panels: Debbie reported that she has contacted Ross Solar Group of Danbury about the possibility of installing solar panels on the garages.
  - c. Garage rate increase: A motion was made by Jeff Carrine and seconded by Frank Cappiello to raise the hourly rate from \$0.75 to \$1.00 in both garages effective August 1, 2009. The motion passed unanimously.
  - d. Payroll company: Debbie reported that she is negotiating rates for payroll processing with Paychex and ADP.
- 5) **New Business:** None
- 6) **Old Business:** None
- 7) **Adjournment:** A motion was made by Frank Cappiello and seconded by Jeff Carrine to adjourn the meeting at 8:55 AM. The motion passed unanimously.

Respectfully Submitted,

Frank Cappiello, Secretary

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