MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM OCTOBER 22, 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, Robert Steinberg, Jeff Carrine, Mark Chory
Debbie Pacific and Tricia Falls

The meeting was called to order at 8:22 AM.

1) Minutes of the previous meeting: A motion was made by Jeff Carrine and seconded by Robert Steinberg to accept the September minutes as presented. The motion passed unanimously.
2) Financial report: A motion was made by Frank Cappiello and seconded by Jeff Carrine to accept the September financial statement as presented. The motion was passed unanimously.
3) Chairman's report: None
4) Director's report:
    a. November/December meetings: It was noted that the November and December meetings fall on Thanksgiving and Christmas respectively. A combined meeting will be held on December 10th.
    b. Employee retirement: Debbie reported Louise McMahon gave her notice of retirement. Her last day will be November 18, 2009.
    c. First Night: Debbie is once again working with the First Night committee. This year's theme is "Once in a Blue Moon." Fireworks viewing will be from the Patriot Garage.
5) New Business: None
6) Old Business: None
7) Adjournment: A motion was made by Mark Chory and seconded by Frank Cappiello to adjourn the meeting at 8:44 AM. The motion passed unanimously.

Respectfully Submitted:

Frank Cappiello, Secretary

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