

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY  
PARKING AUTHORITY OFFICE 8:15 AM MARCH 25, 2010

*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, Jeff Carrine, Mark Chory, Debbie Pacific and Tricia Falls

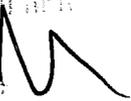
EXCUSED: Frank Cappiello and Robert Steinberg

The meeting was called to order at 8:18 AM

- 1) Minutes of the previous meeting: A motion was made by Jeff Carrine and seconded by Mark Chory to accept the February 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 February financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
  - a. Hand Helds: It was reported our new hand helds were delivered and are working well.
  - b. Abilita: Debbie reported that Abilita, an independent telecommunications consulting company, has analyzed our phone services and proposed an estimated saving of \$3200 a year. Debbie will enter into a contract with Abilita, paying them half of the savings for a two-year period.
  - c. CityCenter: After discussion a motion was made by Jeff Carrine and seconded by Mark Chory to dedicate \$4000 for CityCenter Summertime Festival advertising. The motion passed unanimously.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Jeff Carrine and seconded by Mark Chory to adjourn the meeting at 8:53 AM. The motion passed unanimously.

Respectfully Submitted:

RECEIVED FOR RECORD  
DANBURY TOWN CLERK  
Tricia Falls, Recording Secretary  
2010 APR - 11 P 3:31

BY:   
BY: