

**MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY  
PARKING AUTHORITY OFFICE 8:15AM JANUARY 31, 2011**

*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, Robert Steinberg, Deborah Pacific and Tricia Falls

**EXCUSED:** Frank Cappiello and Mark Chory

The meeting was called to order at 8:25AM.

- 1) **Minutes of the previous meeting:** A motion was made by Jeff Carrine and seconded by Robert Steinberg to accept the minutes as presented. The motion passed unanimously.
- 2) **Financial report:** A motion was made by Robert Steinberg and seconded by Jeff Carrine to accept the December Financial statement as presented. The motion passed unanimously.
- 3) **Chairman's report:** Peter reported on his ongoing correspondence with Les Pinter concerning Handicap tickets.
- 4) **Directors report:**
  - a. Snow removal: Debbie reported that the staff has been doing a tremendous job keeping up with snow removal from the meters.
  - b. Patriot Garage gate equipment: Debbie received a quote of \$71,519.00 for new gate equipment. The current equipment is obsolete and no longer supported by Federal APD.
  - c. Downtown task force report: Copies of the Main Street Renaissance Task Force Issues and Recommendations was handed out to the board.
- 5) **New Business:** None
- 6) **Old Business:** None
- 7) **Adjournment:** A motion was made by Jeff Carrine and seconded by Robert Steinberg to adjourn the meeting at 9:30AM. The motion passed unanimously.

Respectfully Submitted,

RECEIVED FOR RECORD  
DANBURY TOWN CLERK  
Tricia Falls, Recording secretary  
2011 FEB -8 A 9 48  
BY: *NMC*