

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM February 27, 2014

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, Mark Chory, Jeff Carrine, Robert Steinberg, Debbie Pacific and Tricia Cowen
EXCUSED: Frank Cappiello

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

- 1) **Minutes of the previous meeting:** A motion was made by Mark Chory and seconded by Jeff Carrine to accept the minutes as presented. The motion passed unanimously.
- 2) **Financial Statement:** A motion was made by Robert Steinberg and seconded by Mark Chory to accept the financial statement as presented. The motion passed unanimously.
- 3) **Chairman's Report:** None
- 4) **Director's Report:**
 - a. Snow removal: It was reported that equipment was rented from SSR to remove snow off of the Patriot Garage roof.
 - b. Charging station: Installation is almost complete. Debbie and Tricia will put together a ribbon cutting event.
 - c. ATM install: Wiring is complete and the machine will be installed next week.
 - d. Energy audit: After discussion a motion was made by Robert Steinberg and seconded by Jeff Carrine to approve phase one of the non-binding agreement with Solomon Energy and to authorize Debbie to sign on behalf of the Parking Authority. The motion was passed unanimously.
 - e. Kennedy Park meters: With the new design of Kennedy Park, two additional parking spaces will be acquired. New meters will need to be purchased.
- 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 9:30 am. The motion passed unanimously.

Respectfully Submitted,

Tricia Cowen, Recording Secretary

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BY: LK