

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM MARCH 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 8:27 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 Jeff Carrine and seconded by Robert Steinberg to accept the financial statement as presented. The motion passed unanimously.
- 3) **Chairman's Report:** None
- 4) **Director's Report:**
 - a. Electric Charging station: It was reported that the charging station has been listed on various Electric Vehicle websites and an EV symbol will be painted in the two charging spaces.
 - b. Medical deductible: After a discussion concerning the \$1500.00 hospitalization deductible with our medical insurance, it was clarified that the Parking Authority will reimburse employees for the deductible for both hospitalization and outpatient surgeries.
 - c. Energy change to Solomon: Debbie signed the Phase One agreement with Solomon Energy and is awaiting their report.
 - d. ATM install complete: ATM has been a successful addition.
 - e. Ford Ranger: The Rangers engine needs to be repaired or replaced. Considering the age of the vehicle, it is probably best to replace it. Debbie will research a replacement.
- 5) **New Business:** A motion was made by Robert Steinberg and seconded by Jeff Carrine to enter into executive session. The motion passed unanimously. A motion was made by Robert Steinberg and seconded by Jeff Carrine to exit from Executive Session. The motion passed unanimously.
- 6) **Old Business:** None
- 7) **Adjournment:** A motion was made by Jeff Carrine and seconded by Robert Steinberg to adjourn the meeting at 9:23 am. The motion passed unanimously.

Respectfully Submitted,

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2014 APR -8 A 10:14

BY:



Tricia Cowen, Recoding Secretary