

PARKING AUTHORITY REGULAR MONTHLY MEETING

June 16th, 2011 @ 7:30pm., Sullivan Independence Hall

1st Floor conference room 725 Old Post Rd, Fairfield CT.

CALL TO ORDER at 7:35 pm Chairman Mary Kay Frost

Roll Call of Officers:

Chairman: Mary Kay Frost	Present
Joanne Sheehan	Absent
Robert Comers	Present
Ronald Pine	Present
Trudi Durrell	Present

Also Present:

Cynthia Placko, Manager, Parking Authority

Joseph Devonshuk- Director

2. Pledge of Allegiance:

3. Chairman's report: Mary Kay opened a discussion about the option to go to the new Metro station, and would like to send a letter to the media to keep the commuters informed. Cindy will put on Town Website and post at train stations.

4. Approval of Minutes: Trudi Durrell motioned, seconded by Ronald Pine to approve the May 26, 2011 minutes with 2 spelling corrections: Mary and Bordiere. Motion carried unanimously.

5. Manager's Report: Cindy Placko went over her manager's report with the commission, informing them of the proposal from Discount Power, which was reviewed by Assistant Town Attorney Eileen Kennelly, and signed by our Chairperson. Our savings should start in about 2 months. Cindy noted that she is still having issues with the ticket portion of the software, duplicating tickets making it extremely hard to balance. Issuing of permits is moving fairly smoothly. Have received a lot of thank you notes for going annual. Still waiting for a date from the State, but it sounds like they are meeting with Metro North 6/22/2011. Attorney Walsh is waiting for a couple of dates to meet with the State reps, Sasquanaug, Southport Conservancy, and Historic District and Society at the Southport station to get their input on the café. When confirmed he will let the Board know the date if any one would like to attend. Regarding Pace Restaurant the State would like to meet with Mr. Pachen and Attorney Fitzpatrick.

6. Correspondence/Invoice:

FFld Police Dep-additional funds for training

Robert Comers motioned, seconded by Ronald Pine to deny the request for additional funds for training the Specials.

7. New Business:

Kiosk- Tom Bremmer: Removed from agenda.

Mr. Bremmer will let us know if it is to be discussed at future meeting.

8. Old Business

a) Sub-Committee reports:

Finance: No report

Data Impact: No report.

Property Lease: A counter proposal was sent to Trinity Episcopal Church and awaiting a reply

Five Year Plan: Priorities for this year: Robert Comers motioned, seconded by Mary Kay Frost to approve \$2,000 for speed bumps at Fairfield New York bound parking lot. Cindy will continue to check into upgrades to the software, covering the stair. Ron will work on security cameras.

Governance: No report.

Ticket handheld: Robert Comers had some discussion with Westport, and it does seem to be easy to use the ticket handheld, and they are issuing more tickets. Did not know how much Westport was paying Complus.

Safety Committee: Camera System

Ronald Pine reported expecting another presentation at next meeting.

Being no further business Robert Comers motioned to adjourn at 9:12pm seconded by Trudi Durrell. Motion carried unanimously.

Respectfully submitted

Jude Fitzgerald