

**Regular Meeting of the Parking Authority of Fairfield**  
**Thursday, January 28 2021, @ 7:30pm**  
**Via Teleconference**  
**Fairfield CT**

**Call to Order at 7:30pm by Chairperson, Rich Fitzgerald**

**Roll Call of Officers:**

Rich Fitzgerald	Present
Greg Alprin	Present
Dan Ford	Present
David Bothwell	Present
Present: E. Flora,	

**Act on Minutes- December 17, 2020**

Greg Alprin made a motion to approve the December 17 Regular Meeting Minutes as presented, seconded by Rich Fitzgerald. Motion passed 4-0.

- **Chairs Report:** No discussion at this time.
- **PAF Office Report:** Work started on the Yale COVID Test/Vaccine site yesterday. Target date March 1<sup>st</sup> for opening but might be pushed out. This will be under the direction of Fire Chief Denis McCarthy and Eileen will keep in touch with him. Waitlist 50 people Fairfield: Southport 6. People on waitlist are people who did not want permit at this time but chose to go back on wait list. Exhausted the waitlist. Anyone looking for Permit at this time will be offered one. Most stations are going through their waitlist.

Greg asked if we could issue permits right now why we have waitlist. Eileen explained about sign back up process and debating if they should be able to hold their space or not, or call them back in a months' time instead of them holding their space.

Eileen agreed with Greg's point since there is no wait, there is no wait list for a permit. Rich agreed, so Eileen to look into reaching out to the people on the wait list explain to them they cannot just keep recycling their names, and to eliminate the wait list.

Sold 17 permits in January, to date 1700 Fairfield 265 Southport. All day parking signage has gone up at both lots. Police put in digital sign reminding commuters to

pay at Kiosk, or mobile app, has been very affective. 177 day parking sold in January. Auditors target date for presenting data hoping February but will try get confirmation. Rich asked about any preliminary feedback on the audit process. To date no feedback.

**Executive Session-**

- **Contracts**
- **Compensation**

Dan Ford made a motion to go into Executive Session at 7:44pm, seconded by Rich Fitzgerald to discuss Contracts and Compensation. Motion carried 4-0.

Public session resumed at 8:55 pm. No motions were made and no votes taken.

- 3. Adjournment-** Rich Fitzgerald made a motion to adjourn the meeting at 8:56pm, seconded by Dan Ford. Motion carried 4-0.

Respectfully Submitted,  
Jude Fitzgerald  
Recording Secretary