

Regular Meeting of the Parking Authority of Fairfield
Thursday, February 25, 2021 @ 7:30pm
Via Teleconference
Fairfield CT

Call to Order at 7:45pm by Chairperson, Rich Fitzgerald

Roll Call of Officers:

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

Act on Minutes- January 28, 2021

Chair Rich Fitzgerald made a motion, seconded by Greg Alprin to approve the Jan 28, 2021 regular Meeting Minutes with the following to be added “Chair Rich noted that in Executive session last month Dan made a motion, seconded by Rich Fitzgerald to approve executive staff compensation, and motion passed. “ Motion passed 3-0.

1. Chairs Report: Nothing new to report.

2. PAF Office Report:

Eileen gave office update. No longer a wait list. Have put up on website anyone interested in Permit should call the office. Sold additional 17 permits in February: YTD is 1982. For day parking, fees are being collected at the Kiosk and mobile app.

Some Customers paying multiple days in advance. This is a big convenience, and glad commuters are taking advantage of this. Had 80 transactions for the month of Feb with the Kiosk, Mobile App had 116.

Eileen attended a meeting regarding the Scooter program spearheaded by Town’s Economic Development officer Mark Barnhart and the company Bird. Waiting for company to provide to the Town their proposed locations. None of the locations will be in a public right away; Eileen will follow up with board if the location relates to train station.

FNJ Rental Space – Eileen brought up prior discussion regarding renovations to the station house at Fairfield so they could accommodate the current tenant who has less than 140sq feet. The tenant has been interested in additional space on either the Newhaven side or the New York side.

Eileen went over the chart again that was previously distributed to the board, where there was 2 options.

Eileen will speak with DPW after board discusses what options they want to go with, and in speaking with the State, she feels they are supportive, but will have to submit final drawings.

Discussion ensued regarding square footage and cost. Greg pointed out it really comes down to what they as a board want to do which makes the most amount of sense to a renovation of that building; Have one proposal is best instead of multiple options.

Rich made a motion, to make an extension to Black Rock Canines for the incremental space, option 1 for \$1000.00 per month. Seconded by David Bothwell. Motion passed 3-0.

3. Executive Session

- **Rent**
- **Contracts**

Rich Fitzgerald motioned to go into Executive Session, seconded by Greg Alprin @8.22 pm to discuss Rent and Contracts. Motion carried 3-0

Public session resumed at 9:03 pm. No motions were made and no votes taken.

- 4. Adjournment-** Rich Fitzgerald made a motion to adjourn the meeting at 9:03pm, seconded by Greg Alprin. Motion carried 3-0.

Respectfully Submitted,
Jude Fitzgerald
Recording Secretary