

Parking Authority Agenda - Special Meeting [March 15, 2018](#) @0830 Hrs in Lower Meeting Room Town Hall.

Policy: Parking Authority meetings will be conducted under Roberts Rules of Order with comment invited only on agenda items that are action items not subject to formal public hearing. Individuals will be recognized for three minutes after Parking Authority discussion but before the Parking Authority votes.

1- Public Comment

2- Approval of minutes from 1- 2018 meeting.

3- Motion to request that the Board of Selectman require Parks and Rec to assume the financial responsibility for the hiring of Parking Authority Enforcement Officers and/or Police Officers as determined by the PA to maintain parking control for abutting lot owners/tenants that experience a hardship during Parks and Rec sanctioned events held in Ballard Park.

4- Motion to approve the proposed lease/license agreement with Benenson Funding with the mutually agreed upon "addendum" incorporated into " exhibit B " which will contain a mutually agreed parking plan. The PA approving this lease/license to be forwarded to the BOS and Town Attorney for final review and approval to determine if this proposal from Benenson Funding incorporates the language and interests of the Town as intended in the draft proposed by the Town Attorney.

5- Motion to adopt the above noted lease/license agreement moving forward as a template for all further renewal and new leases , and adjust same as applicable for physical requirements, to insure standardization moving forward.

6- Election of Committee Chairman and Co-Chairman for 2018-19 term.

Respectfully Submitted,

Christopher Fusaro, Chairman

Parking Authority, Town of Ridgefield, CT

Anyone requiring special accommodations to attend this meeting please contact Office of The First Selectman [\(203\) 431-2774](tel:(203)431-2774)