

Town of Ridgefield  
Parking Authority Special Meeting  
Tuesday, February 12, 2019 – 8:30 a.m.  
Town Hall Lower Level Conference Room, 400 Main Street, Ridgefield, CT  
MEETING MINUTES - APPROVED

**Members present:**

J. Wilmot, E. Burns, S. Lussier, A. Ippoliti, R. Murphy

**Members absent:**

None

Chairman Wilmot called the meeting to order at 8:35 a.m.

1. Benenson License Agreement. Chairman Wilmot reported that Benenson had agreed to the compromise number of 30 town-issued permits, and offered to pay \$500 per year in an additional fee to partly compensate for the revenue shortfall in issuing fewer permits for the lot. In their calculation of the shortfall, it was assumed that there would be an increase in the cost of the permits sold in the future. There will also be an increase in the Landlord permits to 50, which will reduce the need for town-issued permits. A general discussion of the budgeted revenue for permit sales took place as it related to the Benenson agreement, including the possibility of increasing the permit fees on July 1, which have not been increased for at least 10 years. No vote was taken on this issue, but it will be discussed at the next meeting.

Ms. Burns moved, and Mr. Ippoliti seconded the following motion:

**To include in the Benenson License Agreement “Exhibit B” a limit of 30 permits to be sold by the town for the Benenson lot and to incorporate the additional \$500 fee into the agreement, and to authorize Ms. Wilmot to request \$750 per year in an additional fee. Motion passed 5 – 0.**

Adjournment. **Mr. Ippoliti moved, and Ms. Lussier seconded a motion to adjourn at 9:34 am. Motion passed 5 – 0.**

Respectfully submitted,

Ellen Burns