

## Parking Authority Meeting

Minutes – March 15, 2018

Meeting called to order at 8:40 a.m.

In attendance: Chris Fusaro, Jessica Wilmot, Ellen Burns, Bob Murphy and Laurie Fernandez

### Public comments

John Devine From the EDC offered any assistance and advice moving forward with permit system and with the Town's website with future regulations.

1. Approved the minutes from the February 2018. Motion by Ellen Burns and second by Bob Murphy. Unanimous decision.
2. Motion made by Chris Fusaro and seconded by Bob Murphy to request to be put on the agenda for the BOS to assign the financial responsibility for events in Ballard Park for security and enforcement to the Parks and Recreation budget and removed from Parking Authority's Budget. Put to a vote and passed unanimously to approve by Chris Fusaro, Jessica Wilmot, Ellen Burns and Bob Murphy.
3. Motion brought by Chris Fusaro and seconded by Bob Murphy to approve text for Addendum B to Lease/ license agreement for Benenson Funding Corp. ( CVS lot). Discussion ensued with approval tabled with concerns that a precedent would be set for other leases and the terms were not agreeable or clear to all in attendance. Also needed was a complete review of Benenson Funding Corp.'s submission of their license/lease agreement in response to town attorney's lease.
4. Therefore the motion to vote on adoption of terms for Addendum B also tabled.
5. Election of new chairman and co- chairman disrupted by resignation of Co-chair Chris Fusaro. Jessica Wilmot is voted interim chairman until vacancies are filled at the Parking Authority and a new vote would be held.

Meeting adjourned – 11:18 a.m. motion by Bob Murphy 2<sup>nd</sup> C. Fusaro  
Respectfully submitted by Chairman Jessica Wilmot