Town of Ridgefield Parking Authority Special Meeting

Thursday, February 13, 2020 – 8:00 a.m.

Town Hall Lower Level Large Conference Room, 400 Main Street, Ridgefield, CT MEETING MINUTES – UNREVISED/UNAPPROVED

Members present:

J. Wilmot, E. Burns, S. Lussier

Members absent:

R. Murphy

Chairman Wilmot called the meeting to order at 8:09 a.m.

- 1. Approval of January 9, 2020 minutes. J. Wilmot moved and E. Burns seconded a motion to approve the minutes as submitted. Motion passed 2-0-0 (S. Lussier abstained).
- 2. Updates on License Agreements. The termination of the Addessi Center I and II agreement was discussed by J. Wilmot, who reported that the Selectmen had voted at their February 5 meeting to terminate the agreement based on the PA recommendation. She also reported that Carleen Addessi Baer had removed the Town of Ridgefield parking signs and replaced them with their own signs reading "2-hour parking". The Parking Enforcement Officer has been instructed to no longer patrol or ticket in the Addessi Center I and II lots. At the same meeting, the Selectmen approved the new license agreement for 378 Main Street Ridgefield, LLC (Love Management), but requested that 6 of the spaces be restricted to no permit parking. E. Burns has made those changes and First Selectman Marconi has signed and forwarded to Sandy Heaslip (Love Management) for her signature.

The Amatuzzi agreement will be prepared next, followed by discussions with Urstadt Biddle Properties.

- 3. Review autocad drawing of parking spaces in the CBD. S. Lussier's work on this project was discussed and reviewed. The map will aid the PA and the Selectmen by providing current data on the number and location of parking spaces in the Central Business District, identified by areas patrolled by the PA, areas not patrolled but utilized by the general public, and areas that are generally considered private parking. A color coded version of the map will eventually be posted on various town websites.
- 4. Branchville train station lot: J. Wilmot met with L. Fernandez to get some information on the Branchville Station lot, including the number of permits sold (117) and how many non-permit (daily) spaces exist (10). There were 150 spaces, but some were lost when the Depot Street bridge was closed and the Portland Avenue entrance was reconfigured for truck traffic. Ms. Wilmot explained that there is now a plan to replace that bridge, so review of that lot's rules will be tabled pending a final plan for the lot configuration.
- <u>5.</u> Other business. J. Wilmot reported that the expansion of the Governor Street lot plans were recently approved by the Inland Wetlands Board and the Planning & Zoning Commission. The

plan has been reduced from \pm 60 spaces to 38 (36 in the new lot, and 2 additional spaces in the existing lot).

<u>Adjournment.</u> E. Burns moved, and S. Lussier seconded a motion to adjourn at 9:05 a.m. Motion approved 3-0

Respectfully submitted,

Ellen Burns