

BROCKTON PARKING AUTHORITY
Minutes – Regular Meeting
January 27, 2010

60 School Street, Brockton, MA 02301 • (508) 580-7840 • Fax (508) 587-1340

1. Call to Order – The Brockton Parking Authority held its regular meeting on Wednesday, January 27, 2010 in the Chamber of Commerce Conference Room. Meeting called to order at 6:35 p.m.

2. Roll Call – Commissioners in attendance were John Merian, Charles Hickey (Vice Chairman), and Hank Tartaglia, Bob Pelaggi, Andrea Small; Parking Supervisor Joseph Diliddo, Executive Director Bob Malley and Secretary Glenna Angelo.

3. Reading and Acceptance of Minutes – *A motion was made by Charlie Hickey and seconded by Andrea Small to accept the minutes of December 16, 2009 – Regular Meeting. Motion approved unanimously.*

4. Financial Reports

- A. Revenue reports for December 2009 – Brief report.
- B. Account balances as of January 1, 2010 – Brief report.
- C. Reserve Account Balances as of January 1, 2010 – Brief report.

A motion was made by Bob Pelaggi to accept all the financial reports as submitted and seconded by Charlie Hickey. Motion approved unanimously.

5. Meter and vandalism reports

- A. Meter Complaints and Maintenance Report for December 2009 –
- B. Garage/Lot Incident report for December 2009 – Discussion on outside garage stairwell where a large chunk of concrete fell off.

A motion was made by Andrea Small to accept Meter/Garage Incident report as submitted and seconded by Charlie Hickey. Motion approved unanimously.

6. Correspondence and Informational Items

- A. Letter to Auditor regarding use of City vehicles – Brief report.
- B. Updated phone list – Brief report.

7. Discussion Items

Executive Directors Update – Money for the Lincoln Lot Remediation was received, drilling already completed, nothing was found in the drilling. Groundwater sampling is completed and report should be in soon, but nothing unusual is expected there.

Parking Enforcement progress – Brief report.

Brief report on elevator expenses to repair elevator in garage and computer issues.

Report given on the budget with some discussion.

8. Other Business

Next meeting February 24, 2010.

9. Adjournment

With no further business a motion to adjourn was made by Andrea Small and seconded by Charlie Hickey. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Shirley Gray
One Step Ahead
February 10, 2010