

BROCKTON PARKING AUTHORITY
Minutes – Regular Meeting
February 26, 2014

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

1. Call to Order – The Brockton Parking Authority held its meeting on Wednesday, February 26, 2014, in the Chamber of Commerce Conference Room. Meeting called to order at 6:35 p.m.

2. Roll Call – Commissioners in attendance were Bob Pelaggi, Charles Hickey, Hank Tartaglia, John Merian; Parking Supervisor Joe Diliddo; Executive Director Robert Malley; Secretary Glenna Angelo.

Absent: Andrea Burton

3. Reading and Acceptance of Minutes –

A motion was made by Charles Hickey and seconded by Bob Pelaggi to accept the minutes of the December 18, 2013 – Regular Meeting. Motion approved unanimously.

4. Financial Reports

A. Revenue Report for December 2013 and January 2014 – Both December and January were ahead of last year by about 6%.

B. Account Balances as of January 1, 2014 and February 1, 2014 – Brief report.

C. Reserve Account Balances as of January 3, 2014 and February 3, 2014 – Brief report.

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

5. Meter and vandalism reports

A. Meter Maintenance Report for December 2013 and January 2014 – Not many problems.

B. Incident report for December 2013 and January 2014 – Nothing to report.

6. Correspondence and Informational Items

A. Copy of request for transfer of funds to cover replacement cost of video recorder. Brief report and discussion.

B. Copy of request for transfer of funds to cover repairs to garage lighting.

C. Copy of request for transfer of funds to cover cost of cleanup of oil spill in the Marketplace Lot. This included removal and disposal of the hazardous materials to close the case with MASSDEP.

7. Old Business

A. Montello Lot update - The lot is done, just waiting for a bill from CEA.

B. Leases: O'Connor Property - The lease has been signed and it is all set.

C. Financial Transfers:

1. Video recorder

2. Electrical work

3 Marketplace oil spill

8. New Business

A. Downtown Parking Site Sub-Committee - Would like to hold off on an official meeting until after meeting with the Mayor to go over plans, etc. Bob would like to have a professional parking study of the downtown. Discussion followed.

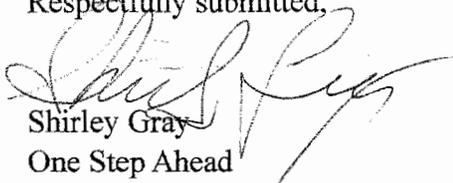
9. Next Meeting

March 26, 2014

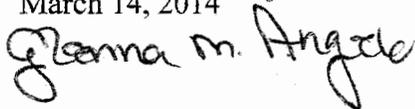
10. Adjournment

With no further business a motion to adjourn was made by Hank Tartaglia and seconded by Bob Pelaggi. Meeting adjourned at 7:35 p.m.

Respectfully submitted,



Shirley Gray
One Step Ahead
March 14, 2014



Glenna M. Angelo