

**MINUTES
TOWN OF DARIEN
PARKING AUTHORITY
SPECIAL MEETING**

December 15, 2014

A special meeting of the Parking Authority was held on Monday, December 15, 2014. In attendance were First Selectman Stevenson, Selectmen Hall, Marks, Nielsen and Tierney. Also in attendance was Town Administrator Karl Kilduff.

CALL TO ORDER

First Selectman Stevenson called the meeting to order at 9:39 p.m.

PUBLIC COMMENT

No public comment was offered.

NEW BUSINESS

a) Discuss and Take Action on Possible Regulation Change Creating a Wait List Maintenance Fee

Authority members discussed the regulation noting that \$10 was sufficient despite public hearing comments suggesting a higher fee. The fee was viewed as creating positive action by those on wait list to keep a clean list. Mr. Nielsen moved, seconded by Mr. Hall, to approve the draft regulation implementing a \$10 per year wait list maintenance fee payable February 1 each year. The motion passed 5-0.

b) Discuss and Take Action on Possible Regulation Allowing Daily Parking in Annual Permit Spaces after 10:00 a.m.

The Authority noted that some commuters have a flexible work schedule and a permit does not necessarily guarantee a space. The time to allow other parkers in permit spaces was debated, but the Authority members stayed with 10:00 a.m.

Ms. Marks moved, seconded by Mr. Hall, to approve the draft regulation allowing daily parking in available permits spaces of the Noroton Heights and Leroy West lots after 10:00 a.m. effective March 1, 2015. The motion passed 5-0.

c) Discuss and Take Action on Conversion of Parking Spaces in Leroy West and Grove Street Parking Lots

Authority members discussed the allocation of spaces for Grove/Squab permit parkers and the availability of spaces in Leroy West. The timing of the conversion was also discussed focusing on March 1, 2015.

Ms. Marks moved, seconded by Mr. Nielsen, to return Grove Street lot spaces to a downtown patron use, convert daily parking spaces in Leroy West to annual permit spaces and to assign former parkers with a Grove/Squab parking permit to either Squab Lane or Leroy West. The motion passed 5-0.

Draft to be Approved

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d) Discuss and Take Action on Award of Downtown Parking Study

The Authority tabled action on this item pending a recommendation from the Parking Advisory Committee.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Hall moved, seconded by Mr. Nielsen, to approve the Parking Authority Special Meeting minutes of December 1, 2014. The motion passed in a 5-0 vote.

ADJOURNMENT

The Parking Authority adjourned the meeting at 10:00 p.m.

Respectfully submitted

Karl F. Kilduff

Town Administrator