

**CITY OF NORWICH
NORWICH PUBLIC PARKING COMMISSION**

The following are the minutes of the Special Meeting of the Public Parking Commission held at 12: 00 PM, May 25, 2021. The meeting was conducted remotely by telephone, in accordance with Executive Order 7B.

PRESENT: Ms. Stacy Gould, Mr. Jeff Lord, Mr. Sean Ryan,
Mr. Tucker Braddock and Mr. John Salomone, City Manager

ABSENT: Mr. William Nash & Mr. Derell Wilson

Mr. Lord called the meeting to order at 12:01 pm, noting a quorum was present.

APPROVAL OF MINUTES:

A motion was made by Mr. Braddock to approve the minutes of the NPPC meeting held on March 16, 2021. The motion was seconded by Mr. Ryan.

The vote was unanimous to pass the motion.

ROLL CALL VOTE:

Ms. Gould – yes
Mr. Lord - yes
Mr. Ryan - yes
Mr. Salomone – yes
Mr. Braddock – yes

APPROVAL OF FINANCIAL REPORTS:

A motion was made by Ms. Gould, second by Mr. Braddock to accept the NPPC Financial Reports from February 2021 –April 2021, as submitted.

The motion was voted on and passed unanimously.

ROLL CALL VOTE:

Ms. Gould – yes
 Mr. Lord - yes
 Mr. Ryan - yes
 Mr. Salomone – yes
 Mr. Braddock - yes

NEW BUSINESS:**A. 2021 / 2022 PROPOSED BUDGET:**

The budget presented was basically the same as the previous year.

No huge increases in either revenue or expenses. Amounts were re-allocated to reflect the current years spending.

After a brief discussion, a motion was made by Mr. Salomone to approve the budget as proposed. Mr. Ryan seconded the motion. Voted on and passed unanimously.

ROLL CALL VOTE:

Ms. Gould – yes
 Mr. Lord - yes
 Mr. Ryan - yes
 Mr. Salomone – yes
 Mr. Braddock – yes

B. MEB LEASE RENEWAL:

This item was tabled, pending further information.

C. CANCELLATION OF JULY 2021 NPPC MEETING:

It was noted that in prior years the July meeting has been cancelled, due to lack of quorum or other commitments.

A motion was made by Ms. Gould to cancel the scheduled July meeting. The motion was seconded by Mr. Braddock. Voted on and passed unanimously.

ROLL CALL VOTE:

Ms. Gould – yes
Mr. Lord - yes
Mr. Ryan - yes
Mr. Salomone – yes
Mr. Braddock – yes

ANYTHING ELSE BEFORE THE COMMISSION:

There were no actionable items provided.

Updates on roundabout construction, parking kiosk information and ITC stairwell conditions were for informational purposes only.

ADJOURNMENT:

Having no further business to discuss, a motion was made by Mr. Salomone, second by Mr. Ryan to adjourn the meeting.

Motion voted on and passed unanimously.

ROLL CALL VOTE:

Ms. Gould – yes
Mr. Lord - yes
Mr. Ryan - yes
Mr. Salomone – yes
Mr. Braddock – yes

Meeting was adjourned at 12:24 pm.

Respectfully Submitted,

Judith A. Rizzuto, Administrator
Norwich Public Parking Commission