

Meeting Minutes for Norwich Baseball Stadium Authority
Wednesday, April 10, 2019 (6:00 p.m.)
Norwich City Hall, Norwich

- Call to Order (6:00 p.m.) by Chairperson Michael Jewell, **MJ**

NBSA Members Present: Gary Schnip, **GS**, Tom Cummings; **TC**, Gary Carignan; **GC**, Matthew Fortin; **MF**, Sean Ryan; **SR**, Fred Phelps **FP**, Robert Reed **RR**

Members Absent: Bob Demars, **BD**

Others Present: CT Tigers Representative – Dave Schermerhorn; **DS**

- Review of March 13, 2019 NBSA meeting minutes: Motion made by **SR** to accept meeting minutes as presented, seconded by **TC**, passed unanimously (8-0).
 - Public Comment: none
 - Chairman's Report/Correspondence: received copy of proposed Draft of Stadium Lease. NBSA members to provide email comments to **MJ** by Friday April 12th.
 - Budget Committee –
 - a. Motion made to accept stadium financials as proposed by **GC**, seconded by **FP**, passed unanimously (8-0)
 - Operations - **GS**- issue of flooding in electrical closet has been rectified. **GS** contacted City to see if State Contract had any pre-approved Structural Engineers. He was told no by Anthony G. Madeira. Contracted with e2 Structural Engineers of New London to evaluate condition of ballpark. Produced report in the hands of City Director of Public Works Patrick J. McLaughlin, PE
 - Organization report –**DS** said there are a few leaks on concourse. Water turned on April 1.
 - Old Business: none
 - New Business: none
 - Adjournment: Motion made by **SR**, 2nd by **RR** to adjourn the meeting. Motion passed unanimously (8-0) at 6:15 p.m. Next meeting: May 8, 2019 at 6:09 p.m. to be held at City Hall, Norwich

Submitted by Gary Carignan