

**Minutes for Norwich Baseball Stadium Authority  
Regular Monthly Meeting  
Wednesday December 10, 2008, 6 P.M.  
Room 210, City Hall, Norwich**

1. Call to order by Chairperson, **MJ** (6:00 P.M.)

NBSA members present:

Michael Jewel, **MJ**; Tom Cummings, **TC**; Peter Slocum, **PS**; Gary Schnip, **GS**; Peter Maneri, **PM**; Harry Jackson, **HJ**; Emmett Riley, **ER**.

2. Review of October 10, 2008 NBSA minutes;

motioned made by **PM** to accept minutes, seconded by **PS**, carried unanimously (8-0).

3. Public Comment

None

4. Chairman's Report

- A. Correspondence

1. Sent

None

2. Received

Email from Josh Pothier, City of Norwich Deputy Comptroller (see attached)

- B. Budget Committee

- C. Operations Committee (**GS – Defenders Representative**)

1. GS stated work on bathroom is continuing

2. Defender's Monthly Report

None

D. Special Events (Defenders Representative)

None

5. Old Business

NBSA 2009 Meeting Schedule (see attached)

6. New business

7. Adjournment

A motion was made by **HJ**, seconded by **PM**, passed unanimously (8-0)  
6:12 P. M.