

**Minutes for Norwich Baseball Stadium Authority
Regular Monthly Meeting
Wednesday February 11, 2009 (6 P.M.)
Room 210, City Hall, Norwich**

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

NBSA members present:

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

NBSA members absent:

Tony Orsini, **TO**.

Also present:

Charlie Dowd, **CD** General Manager , Defenders, Mike Foley, **MF** Assistant Grounds Keeper Defenders, Claire Bessett, New London Day, Adam Bowels, Norwich Bulletin.

2. Review of January 14, 2008, NBSA meeting minutes: Motion made by **HJ** to accept minutes, Seconded by **PM**, carried unanimously (7-0)

3. Public Comment
None

4. Chairman's Report

- A. Correspondence

1. Sent: None

2. Received: None

- B. Budget Committee Report

PM summarized the NBSA balance sheet (see attached) of December 31, 2008. Motion made by **HJ** to accept report, seconded by **ER**, carried unanimously (7-0).

PM summarized the NBSA balance sheet (see attached) of January 31, 2008. Motion made by **HJ** to accept report, seconded by **GS**, carried unanimously (7-0).

C. Operations Committee (**GS/Defenders' Representative**)

1. **GS** stated the city has received two bids to complete the bathroom renovations and the work will take 3 weeks to complete.
2. **CD** submitted a list for December and January (see attached).

D. Special Events (**Defenders' Representative**)

CD stated the possibility of new special events that do not involve baseball at the stadium.

5. Old Business: None
6. New Business: None
7. Adjournment

Motion made by **HJ**, seconded by **PS**. Passed unanimously (7-0) at 6:20 p.m.