

**Minutes for Norwich Baseball Stadium Authority  
Regular Monthly Meeting  
Wednesday March 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**; Tony Orsini, **TO**; Peter Maneri, **PM**; Emmett Riley, **ER**.

NBSA members absent:

Harry Jackson, **HJ**.

Also present:

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

2. Review of February 11, 2009, NBSA meeting minutes: Motion made by **PM** to accept minutes, Seconded by **PS**, carried unanimously (7-0)
3. Public Comment  
None
4. Chairman's Report
  - A. Correspondence
    1. Sent: None
    2. Received: **MJ** received correspondence from Deputy Comptroller Josh Pothier (see attached)
  - B. Budget Committee Report  
**PM** did not have a report
  - C. Operations Committee (**GS/Defenders' Representative**)
    1. **GS** stated the city has contracted with Noble construction to complete the bathrooms before opening day.

2. **CD** stated that the Defender's are in their preseason prep

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

**CD** stated still working on new special events that do not involve baseball at the stadium. He also stated that there will be UCOON v PITT and ECC Championship games at the stadium this season.

5. Old Business: None

6. New Business: None

7. Adjournment

Motion made by **PM**, seconded by **TO**. Passed unanimously (7-0) at 6:07 p.m.