

**Minutes for Norwich Baseball Stadium Authority
Regular Monthly Meeting
Wednesday April 8, 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**; Harry Jackson, **HJ**; Emmett Riley, **ER**.

NBSA members absent:

Peter Maneri, **PM**

Also present:

Norwich Bulletin

2. Review of February 11, 2009, NBSA meeting minutes: Motion made by **TO** to accept minutes, Seconded by **PS**, carried unanimously (7-0)
3. Public Comment

Norwich Bulletin asked if back rent would be paid by Defenders. The answer was yes.

4. Chairman's Report

A. Correspondence

1. Sent: None
2. Received: None

B. Budget Committee Report

None

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

1. **GS** stated the bathrooms should be complete before opening day.
2. Defender's Monthly report None

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

None

5. Old Business: TC stated asphalt repairs will be commence in warmer weather
6. New Business: A Stadium Inventory Committee was established that included board members **TO** and **PS**.
7. Adjournment

Motion made by **HJ**, seconded by **TO**. Passed unanimously (7-0) at 6:14 p.m.