

**Minutes for Norwich Baseball Stadium Authority
Regular Monthly Meeting
Wednesday May 13, 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**; Gary Schnip, **GS**; Tony Orsini, **TO**; Harry Jackson, **HJ**; Emmett Riley, **ER**.

NBSA members absent:

Peter Maneri, **PM**; Peter Slocum, **PS**

Also present:

Charlie Dowd, Connecticut Defenders, **CD**; Norwich Bulletin

2. Review of April 8, 2009, NBSA meeting minutes: Motion made by **TO** to accept minutes, Seconded by **HJ**, carried unanimously (6-0)

3. Public Comment

None

4. Chairman's Report

- A. Correspondence

1. Sent: None

2. Received: None

- B. Budget Committee Report

None

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

1. Stadium Update (**GS**) None

2. Defender's Monthly report

CD stated that there is a gutter issue on the right field side

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

CD that UCONN played PITT and the response was good

5. Old Business:

TO stated that he and **PS** have taken pictures of stadium inventory and will compile a file for NBSA review.

6. New Business:

MJ stated that Bob Mills, Executive Director of NCDC inquired about First Student storing buses in the rear lot of the stadium. This issue was previously brought before the Board. **MJ** asked **TC** to revisit the issue.

7. Adjournment

Motion made by **HJ**, seconded by **TO**. Passed unanimously (6-0) at 6:18 p.m.