

**Minutes for Norwich Baseball Stadium Authority  
Regular Monthly Meeting  
Wednesday August 12, 2009 (6 P.M.)  
Room 210, City Hall, Norwich**

1. Call to order by Chairperson, **MJ** (6:03 P.M.)

NBSA members present:

Michael Jewell, **MJ**; Tony Orsini, **TO**; Harry Jackson, **HJ**; Peter Slocum, **PS**;  
Emmett Riley, **ER**.

Also present:

Mr. Cunningham, Connecticut Defenders, Norwich Bulletin

2. Review of July 8, 2009, NBSA meeting minutes: Motion made by **TO** to accept minutes, seconded by **HJ**, carried unanimously (5-0)

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

None

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

5. Old Business:

**TO** stated the inventory committee is on going and will report back at the next meeting.

6. New Business: None

7. Adjournment

Motion made by **HJ**, seconded by **TO**. Passed unanimously (5-0) at 6:11 p.m.