

**Minutes for Norwich Baseball Stadium Authority
Regular Monthly Meeting
Wednesday October 14, 2009 (6 P.M.)
Room 210, City Hall, Norwich**

1. Call to order by Chairperson, **MJ** (6:01P.M.)

NBSA members present:

Michael Jewell, **MJ**; Tony Orsini, **TO**; Peter Slocum, **PS**; Gary Schnip, **GS**; Peter Maneri, **PM**; Emmett Riley, **ER**.

Also present:

Charlie Dowd, Norwich Bulletin, Representatives of Norwich Chamber Car Show

2. Review of August 12, 2009, NBSA meeting minutes: Motion made by **TO** to accept minutes, seconded by **PS**, carried unanimously (6-0)
3. Public Comment

None

New Business

A motion was made by **GS** to allow Car Show representatives to address committee first, it was seconded by **TO**, passed (6-0).

Car show representatives requested dates for the 2010 Chamber Car Show. **MJ** stated he will work to accommodate the show at such time when decision can be made.

4. Chairman's Report
 - A. Correspondence
 1. Sent: None
 2. Received: Letter from Charlie Dowd, Defenders General Manager (see attached).
 - B. Budget Committee Report

PM explained report (see attached).

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

1. Stadium Update (**GS**)

None

2. Defender's Monthly report

CD stated that they have resodded home plate and pitchers mound and contracted with company to drain down of facility.

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

None

5. Old Business:

A. Stadium Inventory Committee

TO stated everything is up to date and will continue process.

6. New Business:

A. Car Show

See above

B. Prospects of new organization

MJ will inform committee that when something is known he will report back to committee.

7. Adjournment

Motion made by **TO**, seconded by **PM**. Passed unanimously (6-0) at 6:25 p.m.