

**Minutes for Norwich Baseball Stadium Authority  
Regular Monthly Meeting  
Wednesday December 9, 2009 (6 P.M.)  
Room 210, City Hall, Norwich**

1. Call to order by Chairperson, **MJ** (6:00P.M.)

NBSA members present:

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

NBSA Members Absent

Peter Maneri, **PM**; Gary Schnip, **GS**.

Also present:

Charlie Dowd, Norwich Bulletin,

2. Review of November 18, 2009, NBSA meeting minutes: Motion made by **HJ** to accept minutes, seconded by **TO**, 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. Organization's Monthly report

None

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

None

5. Old Business:

A. Stadium Inventory Committee

None

6. New Business:

A. Prospect of new organization

None

7. Adjournment

Motion made by **PS** seconded by **HJ**. Passed unanimously (6-0) at 6:06 p.m.