

Meeting Minutes for Norwich Baseball Stadium Authority
Wednesday, January 9, 2019 (6:00 p.m.)
Norwich City Hall, Norwich

- Call to Order (6:00 p.m.) by Chairperson Michael Jewell, **MJ**

NBSA Members Present: Gary Schnip, **GS**, Tom Cummings; **TC**, Fred Phelps, **FP**, Gary Carignan; **GC**, Robert Reed **RR**, Matthew Fortin, **MF**

Members Absent: Sean Ryan, **SR**, Bob Demars, **BD**

Others Absent: CT Tigers Representative – Dave Schermerhorn; **DS**

- Review of December 12, 2018 NBSA meeting minutes: Motion made by **TC** to accept meeting minutes as presented, seconded by **MF**, passed unanimously (6-0). **MJ** abstained due to absence from last meeting
- Public Comment: none
- Chairman's Report/Correspondence: emails received
 - a. draft lease in internal review. NBSA will receive a draft lease to review.
 - b. **DS** email outlining schedule for payments to become current with lease payments to City
- Budget Committee –
 - a. Motion made to accept stadium financials as proposed by **TC**, seconded by **RR.**, passed unanimously (7-0)
- Stadium update: water leaking under doors and windows in luxury boxes. Possibly due to failing seals on bottom of doors and windows. Assessment required.
- Organization report: none, **DS** absent
- Old Business: none
- New Business: none
- Adjournment: Motion made by **RR**, 2nd by **GC** to adjourn the meeting. Motion passed unanimously (7-0) at 6:12 p.m. Next meeting: February 13, 2019 at 6:00 p.m. to be held at City Hall, Norwich

Submitted by Gary Carignan