

Meeting Minutes for Norwich Baseball Stadium Authority
Wednesday, February 13, 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**, Gary Carignan; **GC**, Matthew Fortin; **MF**, Sean Ryan; **SR**, Bob Demars, **BD**

Members Absent: Fred Phelps **FP**, Robert Reed **RR**

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

- Review of January 9, 2019 NBSA meeting minutes: Motion made by **TC** to accept meeting minutes as presented, seconded by **MF**, passed unanimously (7-0).
 - Public Comment: none
 - Chairman's Report/Correspondence: nothing
 - Budget Committee –
 - a. Motion made to accept stadium financials as proposed by **SR**, seconded by **TC**, passed unanimously (7-0)
 - Operations - **GS**- nothing to report
 - Organization report: quiet
 - Old Business: none
 - New Business: Draft of lease will be circulated amongst NBSA members
 - Adjournment: Motion made by **TC**, 2nd by **GS** to adjourn the meeting. Motion passed unanimously (7-0) at 6:12 p.m. Next meeting: March 13, 2019 at 6:09 p.m. to be held at City Hall, Norwich

Submitted by Gary Carignan