

Meeting Minutes for Norwich Baseball Stadium Authority
Wednesday, July 10, 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**, Gary Carignan; **GC**, Sean Ryan; **SR**, Matthew Fortin; **MF**, Robert Reed; **RR**, Tom Cummings; **TC**

Members Absent: Fred Phelps; **FP**, Bob Demars; **BD**

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

- Review of June 12, 2019 NBSA meeting minutes: Motion made by **SR** to accept meeting minutes as presented, seconded by **GC**, passed unanimously (7-0).
- Public Comment: none
- Chairman's Report/Correspondence: none
- Budget Committee – Motion made to accept stadium financials as proposed by **GC**, seconded by **TC**, passed unanimously (7-0)
- Operations - **GS**- fire alarm problems month but have been resolved.
- Organization report –irrigation pipe leaks caused the game on Friday July 5th to not be played. Water flooded office and pump room. Many stadium maintenance items were addressed and need to be corrected.
- Old Business: none
- New Business: - none
- Adjournment: Motion made by **TC**, 2nd **GS** to adjourn the meeting. Motion passed unanimously (7-0) at 6:13 p.m. Next meeting: August 14, 2019 at 6:21 p.m. to be held at Dodd Stadium.

Submitted by Gary Carignan