

NORWICH ICE ARENA AUTHORITY
MINUTES FROM SPECIAL MEETING HELD JANUARY 27, 2016

Authority Attendance: Pete Desaulniers, JoAnn Beguhl, Mark Bettencourt, Cheryl Ritacco, Gary Makowicki, Tina Dempsey

Meeting was called to order by Pete Desaulniers at 7:03pm, a quorum was present.

Pete Desaulniers explained the purpose of the special meeting was to clarify operations and employment at RoseGarden Arena.

Motion was made by Mark Bettencourt to affirm The Norwich Ice Arena Authority has no authority or management over any RoseGarden Arena employee or the operations of said business. The Authority's responsibility is to solely manage the contract between RoseGarden Arena and the City of Norwich. Motion was seconded by Tina Dempsey, which was passed unanimously.

With a motion by Mark Bettencourt and seconded by JoAnn Beguhl, the meeting was adjourned at 7:15pm.

Respectfully submitted,

Cheryl Ritacco