

Norwich Ice Arena Authority
Regular Meeting
The Norwich Municipal Ice Rink
641 New London Turnpike
Minutes
January 17, 2018
6pm

Call to Order 06:10pm by Chairman Bettencourt. A quorum of members was present, Mark Bettencourt, Joann Beguhl, Gary Makowicki and Mark Sicuso.

Acceptance of Minutes from Previous Meeting as corrected motion by Gary Makowicki, seconded by Joann Beguhl and passed unanimously.

Public Comment – There was none.

Correspondence was not presented although we noted emails from the Deputy Comptroller regarding NRIA finding an accountant and statements from the finance office that were received.

1. Old Business

- A. Discussion regarding Correspondence and NRIA hiring of an accountant. Some questions were asked by Joann Beguhl. 1) Is he accredited? 2) How is the 6 month accounting issue being addressed? 3) What are the new time frames for completion?
- B. Action, if any, on item A. None other than communications to finance.

2. New Business

Roof repair: A motion to request information from finance by Joann Beguhl seconded by Mark Sicuso and passed by voice vote.

Regarding gift cards that were submitted, request that finance research and place copies of cards in records showing it was given thirty dollars in equivalent in gift cards. Motion made by Mark Bettencourt, seconded by Gary Makowicki and passed by voice vote.

Joann Beguhl noted that sound system hasn't been working for the last 6 weeks, she was told parts are on order. This item is NRIA responsibility.

It was noted that the Guns and Hoses hockey game will be held March 10th.

Mark Sicuso motioned that the next meeting change to 4/25 at 6pm instead of 4/18, seconded by Mark Bettencourt and passed by voice vote.

A motion to adjourn was made by Joann Beguhl, seconded by Gary Makowicki and passed by voice vote at 6:48pm.