

Norwich Ice Arena Authority

Special Meeting Minutes

Held Virtually via Zoom

March 16, 2022 at 6pm

1. Call to Order – Meeting was called to order at 6:10pm via Zoom by Chairman Bettencourt. The chairman announced that the meeting was recorded, and all votes would be by roll call.
2. Determination of Quorum – All members and Deputy Comptroller Madeira were present.
3. Acceptance of Minutes from Previous meeting – On motion by Mark Sicuso, seconded by Joann Beguhl and passed unanimously by roll call vote the minutes of January 19, 2022, were accepted as presented.
4. A motion to go into executive session Per Sec. 1-210 (b) (4) with Deputy Comptroller Madeira being asked to participate was made by Joann Beguhl, seconded by Gary Makowicki, and passed unanimously by roll call vote.
5. A motion to come out of executive session was made by Chairman Bettencourt noting that no votes were taken, seconded by Mark Sicuso, and passed unanimously by roll call vote.
6. A motion to adjourn was made by Gary Makowicki, seconded by Joann Beguhl and passed unanimously by roll call vote at 6:55pm.

Submitted by Mark Bettencourt, Chairman