

Norwich Ice Arena Authority
Regular Meeting Minutes
To be held virtually via Zoom
April 19, 2023 at 7pm

1. Call to Order – Meeting was called to order at 7:00pm by Chairman Bettencourt. It was noted that the meeting was recorded and all votes would be taken by roll call.
2. Determination of Quorum – Members Bettencourt, Sicuso and Makowicki were present. Joann Beguhl arrived later in the meeting. Deputy Comptroller Orla McKiernan, Lisa Fedick and Shannon FitzGerald were also present.
3. Acceptance of Minutes from Previous meeting March 1, 2023 and March 9, 2023. A motion was made by Mark Sicuso, seconded by Gary Makowicki and passed unanimously by roll call vote.
4. Any reports to be received from NRGIA – Shannon FitzGerald made a report to the authority regarding rink activities. It is attached.

Old Business

5. Discussion/Action on condenser and related roof issues. – A discussion regarding recently received estimates for the work for the condenser and roof took place. The DC submitted three possibilities that an engineering firm had prepared. The costs were \$252k for repairing the roof and keeping the tower in place. \$309k for moving the tower to a more accessible ground level area and repairing the roof and \$593k for moving and replacing the tower. All were deemed to expensive and not workable in the current fiscal year. Lisa Fedick stated that she thought the costs were too high based on work she did at the Bridgeport Rink last year and she stated that she would check with her vendor.
6. Action on discussion of above.- No action was taken on the above.
7. Lease changes status – The latest city proposal was acceptable and the draft items will be sent to Corporation Counsel to create an updated agreement to come back to the Authority for approval.

New Business

8. Anything else to be brought before the Authority- none
9. A motion was adjourn was made by Joann Beguhl, seconded by Chairman Bettencourt and passed unanimously by roll call vote at 7:38pm

Submitted by Mark Bettencourt, Chairman