

Norwich Ice Arena Authority  
Regular Meeting  
The Norwich Municipal Ice Rink  
641 New London Turnpike  
Minutes  
July 17, 2019

1. Call to Order – Chairman Bettencourt called the meeting to order at 6:10pm.
2. Determination of Quorum – All members were present as well as Shannon Fitzgerald from RGIA.
3. Acceptance of Minutes from Previous Meeting-On motion from Gary Makowicki, Seconded by Mark Sicuso, the minutes from the January 16, 2019 meeting were accepted as presented unanimously.
4. Public Comment none
5. Correspondence - none submitted
6. Old Business
  1. Update and discussion regarding lease terms – There was no response from Tony Madeira regarding request for an update on the lease status via email. The request noted Joann Beguhl’s email. She had stated that a budget from RGIA was required for us to estimate revenue for our budget.
  2. Signage – Motion by Mark Sicuso, second by Joann Beguhl to approve up to \$4500 to refurbish the wooden rink sign by the road. Passed unanimously.
7. New Business
  1. Budget approval – On motion by Mark Bettencourt, seconded by Mark Sicuso, the Authority Budget, as presented by the Finance Department was approved 3-1 with Joann Beguhl voting against because of the lack of a RGIA budget.
  2. Anything else to be brought before the authority  
Shanon Fitzgerald reported to the Authority:
    - The Rec Director did reach out to the rink but there wasn’t any follow up.

- There have been no roof leaks since the last issue and the gutters are cleaned regularly.
- The sound system was finished back in January.
- The rink was used as a location for February filming.
- The dehumidifier fan broke and was repaired preventing any mold from developing.
- Parking lot lighting has remained an issue but work is being coordinated with Tony Madeira. Prime Electric has been on site working on the issue.

8. Adjournment- There being no other business, a motion to adjourn was made by Mark Sicuso, seconded by Gary Makowicki and passed unanimously at 6:38 pm.

Submitted by,

Mark Bettencourt,

Chairman