

Meeting Minutes for Norwich Baseball Stadium Authority
Wednesday, October 9, 2019 (6:00 p.m.)
Norwich City Hall, Norwich

- Call to Order (6:00 p.m.) by Asst. Chairperson Gary Schnip, **GS**

NBSA Members Present: Tom Cummings; **TC**, Gary Carignan; **GC**, Sean Ryan; **SR**, Fred Phelps **FP**, Robert Reed **RR**, Matthew Fortin; **MF**

Members Absent: Michael Jewell, **MJ**, Bob Demars, **BD**

Others Absent: CT Tigers Representative – Dave Schermerhorn; **DS**

- Review of September 11, 2019 NBSA meeting minutes: Motion made by **RR** to accept meeting minutes as presented, seconded by **TC**, passed unanimously (7-0).
 - Public Comment: none
 - Chairman's Report/Correspondence - Resignation letters from NBSA members Gary Schnip and Gary Carignan to be effective as of October 31, 2019.
 - Budget Committee –Motion made to accept stadium financials as proposed by **MF**, seconded by **GC**, passed unanimously (7-0)
 - Operations - none
 - Organization report –none, **DS** absent.
 - Old Business: none
 - New Business: Robert Reed thanked Gary Schnip for his service and dedication to the Stadium Authority.
 - Adjournment: Motion made by **RR**, 2nd **FP** to adjourn the meeting. Motion passed unanimously (7-0) at 6:08 p.m. Next meeting: November 13, 2019 at 6:00 p.m. to be held at City Hall, Norwich

Submitted by Gary Carignan