

**Meeting Minutes for Norwich Baseball Stadium Authority**  
**Wednesday, June 12, 2019 (6:00 p.m.)**  
**Norwich City Hall, Norwich**

- Call to Order (6:00 p.m.) by Chairperson Michael Jewell, **MJ**

NBSA Members Present: Gary Schnip, **GS**, Gary Carignan; **GC**, Sean Ryan; **SR**, Fred Phelps  
**FP**, Matthew Fortin; **MF**

Members Absent: Robert Reed **RR**, Tom Cummings; **TC**, Bob Demars, **BD**

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

- Review of May 8, 2019 NBSA meeting minutes: Motion made by **SR** to accept meeting minutes as presented, seconded by **MF**, passed unanimously (6-0).
  - Public Comment: none
  - Chairman's Report/Correspondence: none
  - Budget Committee –
    - a. Motion made to accept stadium financials as proposed by **MF**, seconded by **GC**, passed unanimously (6-0)
  - Operations - **GS**- lights are to be tested 6/12 and morning of 6/13. There is a new requirement from State of Connecticut for change in elevator code. **GS** contacted Schneider Elevator who will take care of posting new requirements by Friday 6/14. Emergency lights all repaired. Sprinkler test was done, and results passed on to Fire Marshall.
  - Organization report –none, **DS** absent.
  - Old Business: none
  - New Business: - none
  - Adjournment: Motion made by **FP**, 2nd **GC** adjourn the meeting. Motion passed unanimously (6-0) at 6:27 p.m. Next meeting: July 10, 2019 at 6:21 p.m. to be held at City Hall, Norwich

Submitted by Gary Carignan