

Norwich Ice Arena Authority

Special Meeting Minutes

Held virtually via Zoom

March 3, 2026

1. Call to Order – Determination of a quorum: Chairman Bettencourt called the meeting to order at 7:19pm, noting it was being recorded. Present were Chairman Mark Bettencourt, Joann Beguhl, Gary Makowicki, and Mark Sicuso. Also present were Shannon Fitzgerald from NRGIA, Deputy Comptroller Orla McKiernan and Public Works Director Brian Long.

2. Discussion on rink roof repairs: proposal from BMP and possible vote. - Orla McKiernan presented the proposal noting that the cost of \$78,230.66 was considerably less than previous estimates. In discussing the project Brian Long noted that the scope of work is different than what had been previously proposed in that the cooling tower will be reinforced. Also, it will not require that the tower be removed or taken out of service. The supporting steel will be cleaned and epoxy coated as well as doing roof repairs of that area. There could be costs for additional roof repair if needed. Shannon Fitzgerald asked that the ladder part of the project be done so that it wouldn't be accessible to customers. Brian Long indicated that would be the case.
A motion to recommend doing the project was made by Joann Beguhl and seconded by Mark Sicuso. Shannon noted that a mid-May start date was preferred. The roll was called and the motion passed unanimously 4-0.

3. Adjournment. There being no other business, a motion to adjourn was made by Gary Makowicki, seconded by Joann Beguhl and passed by roll call vote 4-0, at 7:32pm.

Respectfully Submitted,

Mark Bettencourt
Chairman