

Black Point Beach Club Association  
Zoning Commission  
Regular Meeting July 25, 2009  
Black Point Beach Clubhouse

1. Attendance and Establishment of a Quorum

Members Present: Edward Cosgrove, Brian Ewings, John Manuck, Marianne O'Neil, and John Sullivan.

Members Absent: Randy Molloy and Steven Reed

Others: Michael Mullin, ZEO

Chairperson O'Neil opened the meeting at 9:05am and declared a quorum was present. Mr. Manuck was appointed to sit in for Mr. Molloy.

2. Announcements and Public Comments

The Chairperson announced that Mr. Molloy had become the grandparent of twin sons. There were no other announcements and no members of the public present.

3. Report of the Zoning Enforcement Officer including Commission as required.

The report was reviewed with no commission action required.

4. Approval of the minutes of the June 27, 2009 meeting.

Mr. Cosgrove moved that the minutes be accepted and Mr. Ewings seconded the motion which passed unanimously.

5. Old Business

Mr. Cosgrove presented a draft notice to abutting landowners of the receipt of a zoning permit application. The draft was discussed along with possible administration of such a notice. It was agreed that the commission would continue the discussion at the next regular meeting.

6. New Business

There was no new business.

7. Executive Session

There was no executive session.

8. Public Comments limited to agenda items.

There were no public comments

9. Next Meeting is August 22, 2009 at 9am in the Clubhouse.

10. Adjournment

Mr.Ewings made a motion to adjourn the meeting which was seconded by Mr.Manuck and passed unanimously.

The meeting was adjourned at 10:26am.

Respectfully submitted

John J. Sullivan

Secretary



