

## APPROVED

Black Point Beach Club Association  
Zoning Commission  
Regular Meeting June 27, 2009  
Black Point Beach Clubhouse

1. Attendance and Establishment of a Quorum

Members Present: Edward Cosgrove, John Manuck, Steven Reed  
Marianne O'Neil and John Sullivan.

Members Absent: Brian Ewings and Randy Molloy

Others: Michael Mullin, ZEO

Chairperson O'Neil opened the meeting at 9:00am and declared a quorum was present. Mr. Reed was appointed to replace Mr. Ewings and Mr. Manuck was appointed to replace Mr. Molloy for this meeting.

2. Announcements and Public Comments

There were no announcements and no members of the public were present.

3. Report of the Zoning Enforcement Officer including

Commission as required. The report for June was reviewed with no Commission action required.

4. Approval of the minutes of the May 23, 2009 meeting. Mr.

Cosgrove moved acceptance of the minutes seconded by Mr.

Manuck. The motion passed unanimously.

Mr. Molloy joined the meeting at 9:55

5. Old Business. There was no Old Business.

6. New Business. There was a discussion on the advisability of notifying abutting property owners when a zoning application is received and how the process might work. It was agreed that Mr. Cosgrove would draft such a notice for consideration at the next meeting.

7. Public Comments-limited to agenda items

No members of the public were present.

8, Executive Session if necessary. There was no executive session.

9. Next meeting. The next meeting will be July 25, 2009 at 9:00 am in the Clubhouse

10: Adjournment Mr. Cosgrove moved the meeting be adjourned which was seconded by Mr. Reed and passed unanimously. The meeting adjourned at 10:45 am.

Respectfully submitted,

John J. Sullivan  
Secretary