

**Black Point Beach Club Association
Board Of Governors
Special Meeting
2:00 PM
Friday, November 18th, 2011
6 Sunset Ave., Niantic, CT**

A Special Meeting of the Black Point Beach Club Board of Governors was held on Friday afternoon, November 18th, 2011 at 2:00 PM in the Black Point Beach Association Clubhouse located on 6 Sunset Ave. in Niantic, CT.

Present: Tom Kelly, Chairman, Marybeth Stone, Vice-Chair, Phil Hagaman,
Tom Sheehan, Dr. Brendan Fox, Nancy Flynn

Absent: Mary Cahill

Call to Order

Chairman Kelly stated that a quorum was present and called this special meeting of the Black Point Board of Governors to order at 2:00PM.

1. Attendance

Mr. Kelly noted the members in attendance as listed above

2. Discussion for open positions on the Zoning Board of Appeals:

Mr. Kelly noted two members have expressed an interest in serving as alternates on the ZBA: Ms. Marianne Neptin, and Mr. John Sullivan. Mr. Kelly will ask Mr. Willetts to contact Ms. Neptin regarding her request. Discussion followed.

**** Motion [1]**

Mr. Phil Hagaman moved to appoint Mr. John Sullivan to the ZBA as an Alternate Member, effective immediately, with term to expire July, 2014.

Dr. Brendan Fox seconded the Motion.

Vote: 6 – 0 – 0 / Motion Passed.

3. Executive Session:

**** Motion [2]**

Tom Kelly moved the board enter into executive session at 2:14PM for the

purpose of discussion of personnel issues.

Nancy Flynn seconded the motion.

Vote: 6- 0 - 0 / Motion Passed.

3:00 Dr. Brendan Fox excused himself for the remainder of the meeting.

**** Motion [3]**

Tom Sheehan moved that the board return to Regular session at 3:10 PM,

Nancy Flynn seconded the Motion.

Vote : 5- 0 - 0. Motion Passed.

4. Adjournment

There being no further business before them, Mr. Kelly called for a motion to adjourn.

**** Motion [4]**

Nancy Flynn moved that the BPBC Board of Governors Special Meeting of November 18th, 2011 be adjourned at 3:12 PM.

Tom Kelly seconded the motion,

Vote : 5 - 0 - 0. Motion Passed.

Respectfully submitted,

Sandy Sheehan, Secretary

