

**Black Point Beach Club Association
Board of Governors
Pier Subcommittee
April 10th, 2019
Special Meeting Minutes**

Present : Steve Beauchene
 Bob Kallaugher
 Phil Lombardo
 Mike Johnson

Absent: Will Fountain
 John Campion
 Ron Giannamore

The Special Meeting of the Black Point Beach Club Association Board of Governors Pier Subcommittee was held on Wednesday March 28th, 2019, at 6:00 p.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

1. Call Meeting to Order and Attendance

The Meeting of the Pier Subcommittee was called to order at 6:00 p.m.

1. Discussion with a bidder regarding their proposal

A presentation of a design-build concept was given by a prospective bidder. The Committee asked several questions regarding the proposal to clarify multiple facets of the design.

The Committee discussed the proposal and plans to visit examples of the company's work.

2. Adjournment

The Pier Subcommittee was adjourned at 7:50 p.m.

Respectfully Submitted,

Steven Beauchene/bds