

**Black Point Beach Association
Board of Governors
September 18th, 2019 Special Meeting Minutes**

Present : Cheryl Colangelo, Chair
Will Fountain
Bill McDowell
Cary Michael Johnson
Steve Beauchene

FILED

September 23, 20 19 AT 8:38 AM/PM
Brooke Stearns ATC
EAST LYME TOWN CLERK

Absent: Phil Lombardo
Tom Sheehan

The Special Meeting of the Black Point Beach Club Association Board of Governors was held on Wednesday, September 18th, 2019, at 6:00 p.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

I. Call Meeting to Order & Attendance

Ms. Colangelo called the Regular Meeting of the BPBCA Board of Governors to order at 6:01 p.m. A Quorum was present.

II. Executive Session

MOTION (1)

At 6:03 p.m. Dr. Beauchene moved to enter Executive Session for the purpose of discussing a personnel item.

Mr. McDowell seconded the motion.

Motion carried, 5-0-0.

MOTION (2)

Dr. Beauchene moved to exit Executive Session at 6:12 p.m. with no action taken.

Mr. Fountain seconded the motion.

Motion carried, 5-0-0.

MOTION (3)

Dr. Beauchene moved to hire Dave Kenny as Clerk of the Works for the BPBCA Pier Restoration Project at the rate of \$50.00 per hour, for a maximum average of 20 hours per week.

Ms. Colangelo seconded the motion.

Motion carried, 5-0-0.

MOTION (4)

Dr. Beauchene moved to adjourn the BPBCA Special Meeting of the Board of Governors at 6:18 p.m.

Ms. Colangelo seconded the motion.

Motion carried, 5-0-0.

Respectfully Submitted, _____

Brooke Stevens,

Recording Secretary _____