

**Black Point Beach Club Association
Board of Governors
Special Meeting Agenda**

**September 18th, 2019
6:00 p.m.**

**Black Point Beach Clubhouse
6 Sunset Avenue, Niantic, CT, 06357**

- I. Call to Order**
- II. Attendance & Establishment of Quorum**
- III. Executive Session- for the purpose of discussing an employment issue.**
- IV. Zoning Discussion**
- V. Hiring of a Clerk for the Pier Restoration Project**
- VI. Adjournment**