

Black Point Board of Governors  
Minutes of Special Meeting April 30, 2021

Acting Chair Steve Beauchene called the meeting to order at 6PM

In Attendance: Will Fountain

Phil Lombardo

Sharon Bruce

Rick Diachenko

Steve Beauchene

Absent: Janet Bonelli

Also present: Beach Manager – Jim Moffett

Treasurer – Al Capozza

Old Business – A motion was made to authorize Docko to engineer and obtain permitting to remediate waterfront issues at the Bellaire right of way. Motion made by Phil Lombardo; seconded by Sharon Bruce. Much discussion ensued. Motion moved and passed. Yea – 4; Nay 1.

New Business – ZBA Chair requested that the Board approve the appointment of Dan Deknis as Alternate to the ZBA. This will leave one Alternate vacancy on the ZBA. Motion to approve made by Rick Diachenko; seconded by Will Fountain. Motion passed 5-0.

Motion to adjourn by Rick Diachenko, second by Phil Lombardo. Motion passed 5-0.

Meeting Minutes completed by Steve Beauchene.