

Minutes of BPBCA Board of Governors Special Hybrid Executive Session - 04/29/23

Date and time: 04/29/23 9:00 AM to: 04/29/23 10:00 AM

Present: Brooke Stevens, Recording Secretary, Mike Sullivan , Colleen Hayes, BOG Member, Colleen Chapin, BOG Member, John Cellino, BOG Member, Tom Cherry, BOG Member, Tom Meggers, BOG Member , Peter Meggers, BOG Member, Absent:, Janet Bonelli, BOG Chair

Location: BP Clubhouse, 6 Sunset Avenue, Niantic, CT, 06357 & Via Zoom.

Join Zoom Meeting
<https://us02web.zoom.us/j/81633875496?pwd=dm8rYUErMWZFUTRGMDdkNUlPdmhXUT09>
Meeting ID: 816 3387 5496
Passcode: 157641
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Link: <https://app.meetingking.com/meetings/397220>

Topics

1. Call to Order/Enter Executive Session

Note Colleen Hayes, Acting Chair, called the meeting to order at 9:00 a.m., did rollcall, and established a quorum was present.

Decision MOTION (1)

Ms. Hayes moved to enter Executive Session for the purpose of discussing litigation updates and employee compensation.

Ms. Chapin seconded the motion.

Motion carried, 6-0-0.

Decision MOTION (2)

Ms. Hayes moved to invite Mr. Fountain to join the Board in Executive Session.

Ms. Chapin seconded the motion.

Motion carried, 6-0-0.

Note At 9:56 a.m. the Board invited Jim Moffett into Executive Session to answer a question.

Note At 9:58 a.m. the Board invited Al Capozza into Executive Session to answer a question.

2. Adjournment

Decision MOTION (3)

Ms. Hayes moved to exit Executive Session at 10:10 a.m.

Ms. Chapin seconded the motion.

Motion carried, 6-0-0.

Note A Regular Session Special Hybrid Meeting immediately followed the Executive Session.

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

Next Meeting

Meeting title: [Bpbca board of governors special zoom executive session](#)

Date and time: 05/13/23 10:00 am to: 05/13/23 11:00 am

Location: Via Zoom.

Join Zoom Meeting

[https://us02web.zoom.us/j/84344287669?](https://us02web.zoom.us/j/84344287669?pwd=dDdGOVpaUHJxejZkNEFwem1IRHFzUT09)

[pwd=dDdGOVpaUHJxejZkNEFwem1IRHFzUT09](https://us02web.zoom.us/j/84344287669?pwd=dDdGOVpaUHJxejZkNEFwem1IRHFzUT09)

Meeting ID: 843 4428 7669

Passcode: 721762

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