REGULAR MEETING AGENDA Friday, June 9, 2023 - 6pm

#### BLACK POINT BEACH CLUB - ZONING COMMISSION

Black Point Beach Clubhouse, Meeting Room 6 Sunset Avenue, Niantic, CT. 06357

CHAIRMAN: Jim Fox ZEO: Jim Ventres

SECRETARY: Jim Allen RECORDING SECRETARY: B. Stevens

# CALL TO ORDER

- I. ROLL CALL AND ESTABLISHMENT OF QUORUM
- II. CALL FOR ADDITIONS TO THE AGENDA
- III. APPROVAL OF BPBCA ZONING MEETING MINUTES OF 05/19/2023

# IV. CALL FOR PUBLIC COMMENTS

Public Comments is the time when members of the Black Point Beach Club Association are invited to speak to the Commission about certain matters. Items, referrals, or applications subject to a decision by the Commission, a public hearing or any matters in litigation may not be discussed.

# V. REPORTS

- A. Communications and Correspondence
- B. ZEO: Jim Ventres
- C. BPBCA Board of Governors Ex-Officio: John Cellino
- D. Chairman: Jim Fox

# VI. OLD BUSINESS

- A. Review and discussion regarding status of updating all current Zoning Regulations.
- B. Review and discussion of creation of new third District within the BPBCA.

# VII. NEW BUSINESS

A. Set Public Hearing date for proposed updating of BPBCA Zoning Regulations.

#### VIII. ADJOURNMENT