

## SPECIAL MEETING AGENDA

Friday August 25, 2023 – Immediately  
following Zoning Public Hearing at 6:00 pm

### BLACK POINT BEACH CLUB ZONING COMMISSION

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

CHAIRMAN: Jim Fox                      ZEO: Jim Ventres

SECRETARY: Jim Allen                RECORDING SECRETARY: Brooke Stevens

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#### **CALL TO ORDER**

#### **I. ROLL CALL AND ESTABLISHMENT OF QUORUM**

#### **II. APPROVAL OF MONTHLY MEETING MINUTES – 07/21/2023**

#### **III. 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 in litigation may not be discussed.

#### **IV. REPORTS**

- A. Communications and Correspondence
- B. ZEO: Jim Ventres
- C. Ex-Officio: Arlene Garrow
- D. Chairman: Jim Fox

## **V. OLD BUSINESS**

### **A. Regulation Review.**

Continued discussion and review of current BPBCA Zoning Regulations and/or proposed new regulations - post Public Hearing on same.

## **VI. NEW BUSINESS**

A. Any action necessary on Proposed new BPBCA Zoning regulations.

B. Election of Zoning Commission Chairman and Secretary for 2023 to 2024 calendar year.

## **VII. ADJOURNMENT**