# REGULAR MEETING AGENDA Friday, May 16, 2025 - 6pm

## BLACK POINT BEACH CLUB ZONING COMMISSION

Black Point Beach Clubhouse, Meeting Room

6 Sunset Avenue, Niantic, CT.

CHAIRMAN: Jim Fox ZEO: Jim Ventres

SECRETARY: John Horoho RECORDING SECRETARY: B. Stevens

### **CALL TO ORDER**

- I. ROLL CALL AND ESTABLISHMENT OF QUORUM
- II. CALL FOR ADDITIONS TO THE AGENDA
- III. APPROVAL OF ZONING MEETING MINUTES 04/11/2025
- IV. CALL FOR PUBLIC Delegations

Public Delegations 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. During delegations, the members of the Commission will not directly answer questions or make comments.

#### V. REPORTS

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

#### VI. OLD BUSINESS

A. Continued review of current Zoning Regulations.

#### VII. NEW BUSINESS

A. Discussion of East Lyme Short Term Rental Report

#### VIII. ADJOURNMENT

Next meeting Friday June 20,2025 6 PM