## Agenda for BPBCA Special Hybrid Meeting - 09/11/25

**Date and time:** 09/11/25 6:00 PM to: 09/11/25 7:00 PM

Organizer: Brooke Stevens

Recording Secretary, Will Fountain, Emeritus, Jim Schepker, BOG Chair, Peter Baril,

Participants: BOG Member, Colleen Chapin, BOG Member, Bill Bayne, Vice-Chair, Dominick Reis,

BOG Member, Kelly Fecteau, BOG Member, David Weiss, BOG Member

Optional: Also Present: , Al Capozza, Treasurer, Jim Moffett, Association Manager, Colleen

Hayes, Club Liaison & Tax Collector

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

## **Topics**

## 1. Zoom Link

Note https://us02web.zoom.us/j/85335872621?pwd=ocU3O5LRsyTvMDMicnJHWCA3y503Ij.1

Note | Meeting ID: 853 3587 2621

Passcode: 565615

Phone Only: 305-224-1968

One tap mobile

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Note https://us02web.zoom.us/j/85335872621?pwd=ocU3O5LRsyTvMDMicnJHWCA3y503lj.1

- 2. Call to Order & Attendance
- 3. Chair's Opening Remarks
- 4. Public Comments
- 5. Discussion and Vote to Approve Coastal Consultant Proposal to Perform Waterfront Assessments/CT DEEP Scope of Work (Waterfront Task Force)

Note See attachment.

24-069 Black Point Association Waterfront Infrastructure Project Phase 2 9 2 25.pdf

- 6. Further Public Comments
- 7. Chair's Closing Remarks
- 8. Adjournment

Note Respectfully Submitted,

Brooke Stevens, Recording Secretary

## Tasks from previous meeting(s)

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Previous meeting: BPBCA Annual Hybrid Informational Meeting - 08/30/25