

# Agenda for BPBCA BOG Hybrid Special Meeting - 02/16/26

---

**Date and time:** 02/16/26 6:00 PM to: 02/16/26 6:30 PM

**Organizer:** Brooke Stevens

**Participants:** Rec Secretary (\* Ms. Stevens was not in attendance), Bill Bayne, Vice-Chair, Al Capozza, Treasurer, Jim Schepker, BOG Chair, Dominick Reis, BOG Member, Colleen Chapin, BOG Member, Peter Baril, BOG Member, Kelly Fecteau, BOG Member, David Weiss, BOG Member

**Location:** BP Clubhouse, 6 Sunset Ave, Niantic, CT, 06357  
& Via Zoom

---

## Topics

### 1. Call Special Meeting to Order, Establish Quorum

### 2. Zoom Info and Link

**Note** <https://us02web.zoom.us/j/87961675450?pwd=kEcf3bOT7jsGojckKg6o7O3kbAB9L7.1>

Meeting ID: 879 6167 5450

Passcode: 238562

Phone only 309-205-3325

One tap mobile

+13092053325,,87961675450#,,,,\*238562# US

**Note** <https://us02web.zoom.us/j/87961675450?pwd=kEcf3bOT7jsGojckKg6o7O3kbAB9L7.1>

### 3. Chair's Opening Remarks

### 4. Public Comments

### 5. Discussion and Votes to Approve Two SHIPP Grant Applications for Support of Coastal Waterfront and Estuary Pier Projects (Waterfront Task Force)

**Note** see attachment.

 [Rep. Menapace - Letter of Support SHIPP Black Point Beach Club.pdf](#)

### 6. Discussion and Vote to Approve Finance Committee Re-investment Recommendations (A. Capozza)

**Note** see attachment.

 [CD-Master List-Renewal info-2-12-26Revised \(1\).pdf](#)

### 7. Further Public Comments

### 8. Chair's Closing Remarks

### 9. Adjournment

**Note** Respectfully Submitted,  
Brooke Stevens, Recording Secretary

---

## Next Meeting

Meeting title: Bpbca investment committee agenda  
Date and time: 02/09/26 08:51 pm to: 02/09/26 09:51 pm

## Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: BPBCA BOG Finance Subcommittee Meeting Via Zoom - 07/17/24