

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](#)

Note see attachment.

 [CT Port Authority - SHIPP Grant Application background.docx](#)

Note see attachment.

 [CT Port Authority - 2025-26 SHIPP Grant Program Summary.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