

Agenda for BPBCA BOG April 9th, 2026, Special Executive Session & Regular Budget Hybrid Meeting (5:00 pm, Executive Session; 6:00 pm, Regular Budget Meeting) - 04/09/26

Date and time: 04/09/26 5:00 PM to: 04/09/26 8:00 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, Jim Schepker, BOG Chair, Bill Bayne, Vice-Chair, Peter Baril, BOG Member, Colleen Chapin, BOG Member, Dominick Reis, BOG Member, David Weiss, BOG Member, Kelly Fecteau, BOG Member, Al Capozza, Treasurer, Jim Moffett, Association Manager, Colleen Hayes, Tax Collector

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

Topics

1. Call Meeting to Order, Establish Quorum
2. Motion to Move to Executive Session for the Purpose of Discussing Employee Compensation Issues for 2026/2027 Budget Planning
3. Motion to Exit to Executive Session
4. Zoom Info. and Link for Regular Meeting

Note <https://us02web.zoom.us/j/83338100668?pwd=r9aUSurxdGmWC0itkLLVRwEx4aD4QG.1>

Note Meeting ID: 833 3810 0668

Passcode: 707659

Phone only: 309 205 3325

One tap mobile

+13092053325,,83338100668#,,,,*707659#

Note <https://us02web.zoom.us/j/83338100668?pwd=r9aUSurxdGmWC0itkLLVRwEx4aD4QG.1>

5. Call Budget Meeting to Order, Establish Quorum, and Cite Pledge of Allegiance
6. Chair's Opening Remarks
7. Public Comments
8. Discussion of 2026/2027 Budget Planning Details, A. Capozza

Note see attachment.

 [Work Sheet for FY 2026-27 Budget Draft 2-Operations.pdf](#)


Note see attachment.

 [Work Sheet for FY 2026-27 Budget Draft 2-Rec Program.pdf](#)


Note see attachment.

 [Work Sheet for FY 2026-27 Budget Draft 2-LT Capital Fund.pdf](#)

Note see attachment.

 [Work_Sheet_for_FY_2026-27_Budget_Draft_2-Exhibit_A.pdf](#)

Note see attachment.

 [wft_-budget_detail_-FY26-27_2026-03-28_113127.pdf](#)

9. Further Public Comments

10. Chair's Closing Remarks

11. Adjournment

Note Respectfully, Submitted,
Brooke Stevens,
Recording Secretary

Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: BPBCA BOG March 26th, 2026, Regular Hybrid Meeting - 03/26/26

Open Tasks From Previous Meeting(s)

Task Mr. Schepker asked Ms. Fecteau to look into card reader systems and bring back options to the rest of the Board. He and others suggested that a card system would need to support a significant number of users and integrate with a locking mechanism.

Owned by Kelly Fecteau, BOG Member

Task All kayaks must be removed from storage racks by October 31st. Mr. Moffett will post a reminder on Facebook and coordinate a notice for the Association website.

He will also relocate two kayak racks to Whitecap for winter storage; other racks will remain in place.

Owned by Jim Moffett, Association Manager

Task Mr. Schepker also asked Mr. Moffett to coordinate with Larry Connors regarding the kayak and paddleboard rack installations, which are scheduled to begin during the first week of May, so that necessary rack repairs can be completed in advance.

Owned by Jim Moffett, Association Manager