

**BLACK POINT BEACH CLUB - ZONING COMMISSION**  
**SPECIAL MEETING**  
**Saturday, JULY 16th, 2011**  
**MINUTES**

A Special Meeting of the Black Point Beach Club Zoning Commission was held on Saturday morning, July 16, 2011 at 9 AM in the Black Point Beach Association Clubhouse located on 6 Sunset Avenue in Niantic, CT.

PRESENT: Ned Cosgrove, Chairman, Steven Reed, Jim Mastria, Sebastian Sanzaro

ALSO PRESENT: Tom Kelly, Board of Governors Chairman  
Mary Cahill, Board of Governors, Ex-Officio

ABSENT: John Manuck, Sharon Sklar, Brian Ewings, Alternate,

◆ **Call to Order**

Chairman Cosgrove called this Special Meeting of the BPBC Zoning Commission to order at 9:00 AM.

**1. Executive Session – Conduct Interviews for the ZEO Position**

Mr. Cosgrove called for a motion to enter into Executive Session for the purpose of conducting interviews for the ZEO position.

**\*\*MOTION (1)**

**Mr. Sanzaro moved that they enter into Executive Session at 9:05 AM for the purpose of conducting interviews for the ZEO position, inviting Mr. Kelly, Board of Governors Chairman and Ms. Cahill, Board of Governors Ex-Officio to Zoning to join them.**

**Mr. Mastria seconded the motion.**

**Vote: 4 – 0 – 0. Motion passed.**

**\*\*MOTION (2)**

**Mr. Mastria moved that they return to Regular Session at 11:30 AM with no action taken in Executive Session.**

**Mr. Sanzaro seconded the motion.**

**Vote: 4 – 0 – 0. Motion passed.**

**\*\*MOTION (3)**

**Mr. Mastria moved that they offer the ZEO position to Mr. Daniels.**

**Mr. Sanzaro seconded the motion.**

**Vote: 4 – 0 – 0. Motion passed.**

**2. ADJOURNMENT**

Ms. Cosgrove called for a motion to adjourn.

**\*\*MOTION (4)**

**Mr. Sanzaro moved that the Special Meeting of July 16, 2011 be adjourned at 11:40 AM.**

**Mr. Reed seconded the motion.**

**Vote: 4 – 0 – 0. Motion passed.**

Respectfully submitted,

Ned Cosgrove,  
Chairman, Interview Committee