

BLACK POINT BEACH CLUB - ZONING COMMISSION
SPECIAL MEETING
Friday, SEPTEMBER 27th, 2013
MINUTES

A Special Meeting of the Black Point Beach Club Zoning Commission was held on Friday September 27, 2013 at 6 PM in the Black Point Beach Association Clubhouse located on 6 Sunset Avenue in Niantic, CT.

PRESENT: Ned Cosgrove, Chairman, Steve Reed, Secretary, Angela Taylor, Alternate

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

ABSENT: Sebastian Sanzaro, Michael Cenci, Jim Mastria, Alternate, Richard Diachenko, Alternate

1. Call to Order

Mr. Cosgrove called this Special Meeting of the BPBC Zoning Commission to order at 6 PM.

2. Attendance and Establishment of Quorum

Mr. Cosgrove noted that he had seated Angela Taylor, Alternate as a regular member this evening and established that a quorum was present.

3. Executive Session

Mr. Cosgrove called for a motion to enter Executive Session for the purpose of conducting ZEO interviews inviting Ms. Cahill, Board of Governors Ex-Officio to attend.

****MOTION (1)**

Mr. Cosgrove moved to enter into Executive Session at 6:02 PM inviting Ms. Cahill, Board of Governors Ex-Officio to join them for the purpose of interviewing applicants for the ZEO position.

Ms. Taylor seconded the motion.

Vote: 3 – 0 – 0. Motion passed.

(Note: Ms. Cahill left Executive Session to attend another meeting at 6:30 PM)

****MOTION (2)**

Mr. Cosgrove moved to return to Regular Session at 6:41 PM with no action taken in Executive Session.

Ms. Taylor seconded the motion.

Vote: 3 – 0 – 0. Motion passed.

4. Select new ZEO

Mr. Cosgrove called for discussion the three candidates that they had interviewed for the ZEO position noting that they could decide on one at this time or wait and made a decision later.

Mr. Reed noted that two of the candidates had brought up issues that they have had with some people which had nothing to do with the ZEO position and spoke to those issues rather than how they would act in the position or handle the position.

Ms. Taylor agreed with Mr. Reed and said that she would add that there is a need for the ZEO to be arbitrary and to not have a personal agenda and she was not sure that they could do that. She said that the third candidate, Mr. Murray did not have an agenda, did not speak to any issues that he personally had and she had found him to be very professional. He spoke regarding the position. She said that she questioned the person being here year round.

Mr. Cosgrove and Mr. Reed said that the position is to some extent a 'seasonal business'.

Mr. Cosgrove said that he has worked at the position for nearly a year now and has done it during the slow season and has not found it to be an issue. Should they need to meet with an applicant, they could schedule it for a weekend which is usually better for most people who work anyways. He asked if they wanted to nominate someone for the position or how they wanted to proceed.

****MOTION (3)**

Ms. Taylor moved that David Murray be offered the position of ZEO working for the BP Zoning Commission.

Mr. Reed seconded the motion.

Mr. Cosgrove asked if there were any other nominations for the position.

Hearing none –

He called for a vote on the motion.

Vote: 3 – 0 – 0. Motion passed.

After discussion; the members noted that the position would be probationary for a year; the salary would be \$7000 per year paid in equal monthly increments and the position would commence on November 1, 2013. Also, both Mr. Cosgrove and Mr. Reed would work with Mr. Murray for a smooth transition.

Mr. Cosgrove called Mr. Murray to let him know that they were offering him the position and would be sending him a letter shortly. He asked Mr. Reed to send Mr. Murray a letter and the two other candidates thanking them for their interest.

5. ADJOURNMENT

Mr. Cosgrove called for a motion to adjourn the Special Meeting.

****MOTION (3)**

Ms. Taylor moved that the Special Meeting of September 27, 2013 be adjourned at 7:00 PM.

Mr. Reed seconded the motion.

Vote: 3 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary