

**Black Point Beach Club Association  
Board of Governors  
Minutes of Special Meeting  
Saturday, May 31, 2014  
10:00 a.m.**

A Special Meeting of the Black Point Beach Club Association Board of Governors was held on Saturday, May 31, 2014 at 10:00 a.m. at the Black Point Beach Club Association boat ramp located at Sea View Avenue, Niantic, Connecticut.

Present: Tom Kelly, Chair; Mary Cahill, Vice Chair; Jim Pillion, Jim Moffett,  
Peter Liashek, Kevin Callahan  
Absent: Dr. Brendan Fox  
Also Present: Tom Sheehan, Association Manager  
Cathleen Special, Secretary

**1. Quorum**

Chairman Kelly called the Special Meeting of the BPBCA Board of Governors to order at 10:00 a.m. A quorum was present.

**2. Boat Ramp Repair**

Mr. Sheehan reported that the Delmastro family offered to repair the Sea View Avenue boat ramp at their own expense. Macadam would be spread from where the blacktop abuts the cement to the beginning of the two walls alongside the ramp. Repairs would not include any area that would require DEEP involvement. The step by the Delmastro property would be removed and replaced by a slanted access.

**\*\*Motion [1]**

**Mr. Liashek made a motion to accept the contribution of the Delmastro family to pave the Sea View Avenue boat ramp and ask that the contractor submit for the record the plans and specifications for the job. Mr. Callahan seconded the Motion.**

**Vote: 6 – 0 – 0. Motion Passed.**

**3. Improvements to Rights of Way**

Rainfall has caused erosion by the cement pad at the South Beach right of way.

Mr. Sheehan suggested placing beach stone alongside the cement pad. Loam and seed would be placed between the beach stone and the wall. The cost would be approximately \$450.

**\*\*Motion [2]**

**Mr. Pillion made a motion that approximately two feet of beach stone be placed alongside the cement pad and loam and seed be placed from the beach stone to the wall for the length of the pad. Ms. Cahill seconded the Motion.**

**Vote: 6 – 0 – 0. Motion Passed.**

It is difficult to access the South Beach bench through the sand. It was proposed that a cement slab be put in place. Mr. Sheehan obtained a quote of \$850 from Classic Concrete and a quote from Jack Santo for \$2500 for the concrete pad. He would go with Classic Concrete.

**\*\*Motion [3]**

**Ms. Cahill made a motion to install a cement pad to measure approximately 7' x 15' at the South Beach bench. Mr. Liashek seconded the Motion.**

**Vote: 6 – 0 – 0. Motion Passed.**

The Blue Heron right of way has several dead patches. Mr. Sheehan would like to have those areas loamed and seeded.

**\*\*Motion [4]**

**Mr. Kelly made a motion to authorize Mr. Sheehan to proceed with adding loam and seed to the Blue Heron right of way. Mr. Pillion seconded the Motion.**

**Vote: 6 – 0 – 0. Motion Passed.**

Mr. Pillion asked if it would be possible to patch an area of blacktop on the South Beach right of way. Mr. Sheehan will look into it.

**4. Adjournment**

There being no further business before the Board, Mr. Kelly called for a motion to adjourn.

**\*\* Motion [5]**

**Mr. Kelly made a motion that the BPBCA Board of Governors Special Meeting of May 31, 2014 be adjourned at 10:55 a.m. Mr. Liashek seconded the motion.**

**Vote: 6 – 0 – 0. Motion Passed.**

**Respectfully submitted,**

**Cathleen Special, Secretary**