

Black Point Beach Club Association
Zoning Board
Minutes of Special Meeting
Wednesday, October 18, 2017, 6:15pm

A Special Meeting of the Black Point Beach Club Zoning Board was held on Wednesday, October 18, 2017 at 6:15 p.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

Present: Jim Fox, Chairman; Angela Taylor, Secretary; James Mastria, Jim Allen, Alternate; Steve Beauchene, Board of Governors Ex-Officio

Absent: Mike Cenci, Matt Peary, Barbara Koenig, Alternate

1. Call meeting to order; Attendance

Mr. Jim Fox called the Special Meeting of the BPBCA Zoning Board to order at 6:05 p.m. A Quorum was present.

2. Executive Session (Personnel)

**Motion [1]

- Jim Mastria made a motion to enter Executive Session at 6:07PM.
- Angela Taylor seconded the motion.

Vote: 4 - 0 - 0 Motion passed

**Motion [2]

- Jim Allen made a motion to exit Executive Session at 6:15PM.
- Angela Taylor seconded the motion.

Vote: 4 - 0 - 0 Motion passed

3. Adjournment

There being no further business before them, Jim Fox called for a motion to adjourn.

**Motion [3]

- Jim Allen made a motion that the BPBCA Zoning Board Special Meeting of October 18, 2017 be adjourned at 6:17PM.
- Angela Taylor seconded the motion.

Vote: 4 - 0 - 0 Motion passed

Respectfully submitted, Angela Taylor, Zoning Secretary