

Black Point Beach Club Association
Zoning Commission
Minutes of Regular Meeting
Friday, March 16, 2018, 6PM

A Regular Meeting of the Black Point Beach Club Zoning Commission was held on Friday, March 16, 2018 at 6 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 Liaison

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

1. Call meeting to order

Mr. Jim Fox called the Regular Meeting of the BPBCA Zoning Commission to order at 6:03 p.m.

2. Approval of Minutes

September 15, 2017 – Regular Meeting

Mr. Fox called if there were any omissions or corrections on these minutes.

**** Motion [1]**

Mr. Allen made a motion to approve the minutes of the Regular Meeting held on September 15, 2017 as presented. Mr. Mastria seconded the motion.

Vote: 4-0-0. Motion passed.

3. Attendance and Establishment of Quorum

Mr. Fox noted that a quorum was present.

4. Correspondence and Announcements

Mr. Fox welcomed the commission back for this first meeting of 2018 and formally introduced the new ZEO, Jim Ventres.

There was no correspondence presented.

5. Public Comments

No members of the public were present.

6. Discussion

Report from the Zoning Enforcement Officer – Jim Ventres

Mr. Ventres presented his report. (attached)

7. Old Business

Discussion continued on section 2B of the Boat Storage. Mr. Fox noted that any changes to the regulations would need a public hearing.

8. New Business

Discussion and review of current regulations with the ZEO.

9. Upcoming Meeting

Mr. Fox noted that the next Zoning Commission meeting is Friday, April 20, 2018.

10. Public Comments

No members of the public were present.

11. Executive Session

There was no Executive Session.

12. Adjournment

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

**** Motion [2]**

Mr Mastia made a motion to adjourn the BPBCA Zoning Commision Regular Meeting of March 16, 2018 at 6:37 p.m. Mr. Allen seconded the motion.

Vote: 4-0-0. Motion Passed.

Respectfully Submitted, Angela Taylor, Zoning Secretary