

REGULAR MEETING AGENDA
Friday, March 15, 2019 - 6pm

BLACK POINT BEACH CLUB ZONING COMMISSION

Black Point Beach Clubhouse, Meeting Room
6 Sunset Avenue, Niantic, CT.

CHAIRMAN: Jim Fox ZEO: Jim Ventres

SECRETARY: Jim Allen RECORDING SECRETARY: Brooke Stevens

CALL TO ORDER

- I. **ROLL CALL AND ESTABLISHMENT OF QUORUM**
- II. **CALL FOR ADDITIONS TO THE AGENDA**
- III. **APPROVAL OF MEETING MINUTES - 10 / 19 2018**
- IV. **CALL FOR PUBLIC COMMENTS**

Public Comments is the time when members of the Black Point Beach Club Association are invited to speak to the Commission about certain matters. Items, referrals or applications subject to a decision by the Commission, a public hearing or in litigation may not be discussed.

V. **REPORTS**

- A. Communications and Correspondence
- B. ZEO: Jim Ventres
- C. Ex-Officio: Steve Beauchene
- D. Chairman: Jim Fox

VI. **OLD BUSINESS- None**

VII. NEW BUSINESS

- A. **Regulation Review**; Discussion and review of current regulations with consideration to prior year public hearing

VII. ADJOURNMENT