

**Black Point Beach Club Association  
BOG/Pier Subcommittee Special Meeting  
July 2, 2019**

Present:

Cheryl Colangelo, Chair, BOG  
Steve Beauchene, Chair, Pier Subcommittee  
Bill McDowell  
Mary Cahill  
Jim Moffett, Association Manager  
Carolyn Boyle, Treasurer  
John Campion  
Will Fountain  
Mike Johnson  
Ron Giannomore

The Special Meeting of the Black Point Beach Club Association Board of Governors and the Pier Subcommittee was held on Tuesday, July 2nd, 2019, at 6:00 p.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

**1. Call Meeting to Order & Attendance** Ms. Colangelo called the Special Meeting of the BPBCA Board of Governors and Pier Subcommittee to order at 6:00 p.m. A Quorum was present.

Steve Beauchene, Chair, Pier Subcommittee, member BOG, led discussion to update everyone on the permitting application for the proposed Main Beach Groin application with CT DEEP.

Steve says DEEP application permit should be considered in "broad strokes" at this point in time - not too detailed.

Cheryl asks Steve to go line by line. He described a summary of each part of pages 1 through 10, which included the following:

GNCB is working on the plans as we speak.

We met with Mike Grzywinski.

#6 shows that we have conformed with plans in the past.

We are in coastal jurisdiction line.

Mean high water level and low water level.

Tells how much concrete is being poured.

Steve described the BPBC Certificate of Permission as a flow chart of activities.

Reviewed some of the maps. Discussion with exactly where our beach begins and ends.

Discussed letter of support from DEEP (Karen Zyko)

Discussed detailed description of some activities. Including the construction methodology.

*Leave the word "timber" out and use the word "bumper".*

Described the attached maps.

***Steve discussed checking Section i: Number 2. Do we need a biologist? Steve will check.***

**Question by Cheryl is whether we should publish the application on the website. We will leave a copy at the Clubhouse.**

We hope to have the design plans by August. We should hear from DEEP within a month when we submit the permit application.

We don't have the contract yet. We haven't agreed to pay them yet and they're doing the work.

We should have had the contract two weeks ago. We left messages with their lawyer. Our lawyer is leaving messages with their lawyer. We will call our attorney again tomorrow.

Cheryl is calling for a meeting two weeks from tomorrow.

Contract is going to be an opening of how we are going to communicate to the members the progress of the project.

## **ADJOURNMENT**

### **MOTION (1)**

Ms. Colangelo moved to adjourn the Black Point Beach Club Association Board of Governors and Pier Subcommittee Special Meeting at 6:58 p.m., Mr. McDowell seconded the motion. Motion carried, 5-0-2.

Respectfully Submitted,

Jim Moffett