

Minutes, Black Point Beach Club Association BOG/Pier Subcommittee
Special Meeting August 2, 2019

Present:

Cheryl Colangelo, Chair, BOG
Steve Beauchene, Chair, Pier Subcommittee, BOG
Mary Cahill BOG Ex-Officio
Phil Lombardo, BOG
Mike Johnson, BOG
Tom Sheehan, BOG
Bill McDowell, BOG

Also Present:

Attorney Mark S. Zamarka, BOG Council
Richard Pinder, President of Pinder Construction
Lynn Pinder, Attorney for Pinder Construction
Charles Brown, President of GNCD Consulting Engineers
Keith Nielson, President of Docko, Inc.

The Special Meeting of the Black Point Beach Club Association Board of Governors and the Pier Subcommittee was held on Friday, August 2, 2019, at 3:00 p.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

I. Call Meeting to Order & Attendance

Ms. Colangelo called the Special Meeting of the BPBCA Board of Governors and Pier Subcommittee to order at 3:00 p.m. A quorum was present.

Mark S. Zamarka, Esq., our attorney from Waller, Smith, and Palmer, discussed the final changes to the contract for the BPBCA Pier rehabilitation project submitted by Pinder Construction.

MOTION (1)

Dr. Beachune moved to accept the contract.

Mr. Lombardo seconded the motion.

Motion carried, 7-0-0.

On behalf of the Board of Governors, Cheryl Colangelo signed the contract for the breakwater reconstruction between Pinder Construction Company and Black Point Beach Club Assn.

MOTION (2)

Dr. Beachene moved at 3:19 p.m. to enter into Executive Session for the purpose of discussing personnel.

Mr. Johnson seconded the motion.

Motion carried, 7-0-0.

MOTION (3)

Dr. Beauchene moved to exit Executive Session at 4:05 p.m. with no action taken.
Mr. McDowell seconded the motion.
Motion carried, 7-0-0.

II. Adjournment

MOTION (4)

Dr. Beauchene moved to adjourn the Black Point Beach Club Association Board of Governors and Pier Subcommittee Special Meeting at 4:06 p.m.
Mr. Lombardo seconded the motion.
Motion carried, 7-0-0.

Respectfully Submitted, Tom Sheehan