

Black Point Beach Club - Zoning Commission
Regular Meeting
Friday March 15, 2013
Minutes

A Regular Meeting of the Black Point Beach Club Zoning Commission was held of Friday evening, March 15, 2013 at 6 p.m. in the Black Point Beach Association Clubhouse located on 6 Sunset Avenue in Niantic, CT.

PRESENT: Ned Cosgrove, Chairman, Steve Reed, Secretary, Sebastian Sanzaro, Angela Taylor, Alternate

ALSO PRESENT: Mary Cahill, Ex-Officio Member from BOG

ABSENT: John Manuck, Sharon Sklar, Jim Mastria, Alternate, Richard Diachenko, Alternate

Call to Order

Chairman Ned Cosgrove called the Regular Meeting of the BPBC Zoning Commission to order at 6:00 p.m.

1. Attendance and Establishment of Quorum

Mr. Cosgrove established that a quorum was present.

2. Correspondence and Announcements

None

3. Public Comments

Mr. Cosgrove called for comments from the public.

Cindi & Will Fountain, 31 Whitecap Rd. asked about regulations for permanently installed generators.

Mr. Cosgrove stated that the current regulations do not specifically address generators but they would be considered as accessory equipment and are viewed as being a structure. The location requirements would be the same as accessory equipment.

4. Approval of Minutes – September 28, 2012 Regular Meeting

Mr. Cosgrove called for a motion or any discussion or corrections to the September 28, 2012 Regular Meeting Minutes.

**** MOTION (1)**

Mr. Sebastian moved to accept the September 28, 2012 Regular Meeting Minutes of the Commission as presented. Ms. Taylor seconded the motion.

Vote: 4-0-0

5. Report from the Acting Zoning Enforcement Officer

Mr. Cosgrove distributed copies of his current report. He reviewed the report noting that there have been several new permits issued and a few completions. He stated that business is picking up and work should be started soon depending upon the weather. He also reported that he has received several inquiries about

standby generators. He stated that the Commission should address changes in the regulations to cover generators.

6. Old Business

None

7. New Business

Mr. Cosgrove stated that he has one (1) candidate for the vacant Zoning Enforcement Officer position.

Mrs. Cahill said that we have to go through the established process of hiring new personnel which will require advertising in the newspaper and interviewing all applicants.

Mr. Cosgrove said we will put together an ad for the Day newspaper and asked Mr. Reed to see that it gets published.

8. Next Meeting of the Commission – 4/19/2013

9. Public Comments

There were none.

10. Executive Session

There was no Executive Session

11. Adjournment

Mr. Cosgrove called for a motion to adjourn.

** MOTION (2)

Mr. Reed moved that the Regular Meeting of March 15, 2013 be adjourned at 6:23 p.m.

Mr. Sebastian seconded the motion.

Vote: 4-0-0

Respectfully submitted,

Steve Reed

BPBCA Zoning Commission Secretary