

**BLACK POINT BEACH CLUB - ZONING COMMISSION
SPECIAL MEETING
Friday, MAY 17th, 2013
MINUTES**

A Special Meeting of the Black Point Beach Club Zoning Commission was held on Friday afternoon, May 17, 2013 at 4 PM in the Black Point Beach Association Clubhouse located on 6 Sunset Avenue in Niantic, CT.

PRESENT: Ned Cosgrove, Chairman, John Manuck, Sharon Sklar

ALSO PRESENT: Mary Cahill, Ex-Officio, Board of Governors

ABSENT: Steve Reed, Secretary, Sebastian Sanzaro, Jim Mastria, Alternate, Richard Diachenko, Alternate, Angela Taylor, Alternate

1. Call to Order

Mr. Cosgrove called this Special Meeting of the BPBC Zoning Commission to order at 4:15 PM.

2. Attendance and Establishment of Quorum

Mr. Cosgrove said that with three Regular members present that a quorum was present. He noted that Ms. Cahill, Board of Governors, Ex-Officio was also present.

3. Executive Session – Personnel Matters

Mr. Cosgrove called for a motion to enter Executive Session for discussion on personnel matters inviting Ms. Cahill, Board of Governors Ex-Officio to attend.

****MOTION (1)**

Mr. Manuck moved to enter Executive Session at 4:16 PM inviting Ms. Cahill, board of Governors Ex-Officio to join them for the purpose of discussion on personnel matters.

Ms. Sklar seconded the motion.

Vote: 3 – 0 – 0. Motion passed.

****MOTION (2)**

Mr. Manuck moved to return to Regular Session at 6:02 PM with no action taken in Executive Session.

Ms. Sklar seconded the motion.

Vote: 3 – 0 – 0. Motion passed.

4. ADJOURNMENT

Mr. Cosgrove called for a motion to adjourn the Special Meeting.

****MOTION (3)**

Mr. Manuck moved that the Special Meeting of May 17, 2013 be adjourned at 6:03 PM.

Mr. Cosgrove seconded the motion.

Vote: 3 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary