

**BLACK POINT BEACH CLUB - ZONING COMMISSION**  
**SPECIAL MEETING**  
**Saturday, JUNE 1st, 2013**  
**MINUTES**

A Special Meeting of the Black Point Beach Club Zoning Commission was held on Saturday morning, June 1, 2013 at 10 AM in the Black Point Beach Association Clubhouse located on 6 Sunset Avenue in Niantic, CT.

PRESENT: Ned Cosgrove, Chairman, Steve Reed, Secretary, John Manuck,  
Sebastian Sanzaro

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

ABSENT: Sharon Sklar, 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 10:04 AM.

**2. Attendance and Establishment of Quorum**

Mr. Cosgrove said that with four 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. Sanzaro moved to enter Executive Session at 10:05 AM inviting Ms. Cahill, Board of Governors Ex-Officio to join them for the purpose of discussion on personnel matters.**

**Mr. Manuck seconded the motion.**

**Vote: 4 – 0 – 0. Motion passed.**

**\*\*MOTION (2)**

**Mr. Manuck moved to return to Regular Session at 10:16 AM with no action taken in Executive Session.**

**Mr. Sanzaro seconded the motion.**

**Vote: 4 – 0 – 0. Motion passed.**

**\*\*MOTION (3)**

**Mr. Manuck moved to make an offer to Bob Dawes to re-accept the position of ZEO; if refused to hire the second choice applicant from the previous search to fill the position. (It is noted that the first choice applicant decided not to accept the position.)**

**Mr. Cosgrove seconded the motion.**

Mr. Cosgrove called for discussion and recognized Ms. Cahill to speak.  
Ms. Cahill said that she thought that it was a good idea that they ask Mr. Dawes to come back.

Mr. Cosgrove called for a vote on the motion on the floor.

**Vote: 1 – 2 – 1. Motion failed.**

**For: Mr. Cosgrove**

**Against: Mr. Reed, Mr. Manuck**

**Abstained: Mr. Sanzaro**

Mr. Cosgrove said that he would contact Mr. Dawes to present the offer to re-accept his position as ZEO. If Mr. Dawes refuses then they would once again conduct a search which would require the posting of a notice for the ZEO position in the Day newspaper with interviews to follow.  
The members agreed with this plan of action.

#### **4. ADJOURNMENT**

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

**\*\*MOTION (4)**

**Mr. Manuck moved that the Special Meeting of June 1, 2013 be adjourned at 10:33 AM.**

**Mr. Sanzaro seconded the motion.**

**Vote: 4 – 0 – 0. Motion passed.**

Respectfully submitted,

Karen Zmitruk,  
Recording Secretary