

# Agenda for BPBCA April 17th, Special Executive Session & Special Meeting - 04/17/25

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**Date and time:** 04/17/25 7:00 PM to: 04/17/25 9:25 PM

**Organizer:** Brooke Stevens

**Participants:** Recording Secretary, Peter Baril, BOG Member, John Cellino, BOG Member, Peter Meggers, BOG Member, Jim Schepker, BOG Chair, Will Fountain, Emeritus, Bill Bayne, BOG Member, Colleen Chapin, BOG Member, Arlene Garrow, BOG Vice-Chair

**Optional:** Jim Moffett, Association Manager, Al Capozza, Treasurer, Colleen Hayes, Club Liaison & Tax Collector

**Location:** BP Clubhouse, 6 Sunset Avenue, Niantic, CT & Via Zoom

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## Topics

### 1. Call Meeting to Order

**Note** A Special Executive Session is scheduled for April 17th, 2025, at 7:00 p.m. A Special BOG Meeting will immediately follow the Executive Session, at 7:30 p.m.

### 2. Motion to Enter Executive Session for the Purpose of Discussing Employee Compensation Issues for 25/26 Budget Planning

### 3. Motion to Exit to Executive Session

### 4. Zoom Info and Link

**Note** <https://us02web.zoom.us/j/84404674056?pwd=zAOx1EsKXH0b71lmgX5CgnWbTvibOc.1>

**Note** Meeting ID: 844 0467 4056  
Passcode: 052633

**Note** <https://us02web.zoom.us/j/84404674056?pwd=zAOx1EsKXH0b71lmgX5CgnWbTvibOc.1>

### 5. Call Special Meeting to Order, Establish Quorum, & Pledge

### 6. Chair's Opening Remarks

### 7. Public Comments

### 8. Discussion on 2025/2026 Budget Planning Details

**Note** see attachment.

 [Work Sheet for FY 2025-26 Budget Draft 2-Mill-2.00-Revised -4-13-25.pdf](#)

**Note** see attachment.

 [Work Sheet for FY 2025-26 Budget Draft 2-Mill-2.00-Rec Program-4-12-25.pdf](#)

**Note** see attachment.

 [Work Sheet for FY 2025-26 Budget Draft 2-Mill-2.00-LT Capital Fund--4-12-25.pdf](#)

**Note** see attachment.

 [Work\\_Sheet\\_for\\_FY\\_2025-26\\_Budget\\_Draft\\_2-Mill-2.00-ExhibitA-4-12-25.pdf](#)

## **9. Further Public Comments**

## **10. Chair's Closing Remarks**

## **11. Adjournment**

**Note** Respectfully Submitted,  
Brooke Stevens,  
Recording Secretary

## Tasks from previous meeting(s)

### Tasks from previous meeting(s)

Previous meeting: BPBCA BOG March 27th, 2025, Special Executive Session & Regular Hybrid Meeting - 03/27/25

### Open Tasks From Previous Meeting(s)

**Task** ☐ Mr. Moffett said he will purchase the locks.

*Owned by Jim Moffett, Association Manager*