MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:00 AM
MEETING DATE: March 16, 2021__________ Time Meeting Adjourned: __10:25 AM __
MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair; Linda Williams, Vice Chair; Maria Zodda , Tim Soverino; Diane Coombs; John Trudel ; Joseph Topham;
Administrator: Glena L. Stokes-Scarlett; Assistant Administrator: Kathy Richen
All members and staff were in attendance for the entire meeting.
REMOTE:_______________ MEMBERS ABSENT:__ Jack Gardner; Dawn Hill-Holdgate;__________

AGENDA ITEM DISCUSSION VOTES / ROLL CALL

CALL TO ORDER

Mr. Beaugrand outlined the basis for holding this remote meeting by Zoom as per the order and guidelines issued by Governor Baker during this Covid-19 pandemic.

Approval of Agenda: Ms. Williams made a motion to approve the amended agenda. It was seconded by Ms. Williams. A positive vote followed by roll call. Chair Beaugrand – Yes; Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mrs. Coombs – Yes; Mr. Trudel – Yes; Mr. Topham – Yes.

Approval of Minutes: February 16, 2021 ~ Ms. Williams made a motion to approve the minutes. It was seconded by Mrs. Zodda. A positive vote followed by roll call. Chair Beaugrand – Yes; Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mrs. Coombs – Yes; Mr. Trudel – Yes; Mr. Topham - Yes

Correspondence:

Guest(s): None

I. Fund Requisition: Ms. Williams made a motion to approve items a. – g. It was seconded by Mrs. Zodda. A positive vote followed by roll call. Chair Beaugrand – Yes; Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mrs. Coombs – Yes; Mr. Trudel – Yes; Mr. Topham – Yes

a. Nantucket Platform Tennis (Lighting)/ Hill-Holdgate/ $16,960.88 FY'20
b. Open Space/ Williams/ $11,100 FY'12
c. NHA ~ Thomas Macy Warehouse/ Williams/ $56,323 FY'20
d. NHA ~ Thomas Macy Warehouse/ Williams/ $83,119 FY'21
e. NHA ~ Hadwen House/ Williams/ $39,384.66 FY'20
f. Maria Mitchell/ Hill-Holdgate / $3,815.42 FY'05
g. Nantucket Interfaith/ Beaugrand/ 9,751.92 FY'21

II. Old Business

Requested review of approved budget and YTD Report ~ The YTD Budget for the current fiscal year was circulated. This budget will end on June 30. A new budget proposal will be forthcoming for the next fiscal year starting July.

Ms. Williams asked if Mr. Beaugrand has met with Fin Com regarding the CPC Articles and what was the outcome.

Mr. Beaugrand response was that the articles will be approved as recommended by the CPC. He also stated that there were 2 mathematical errors (totaling $660), that Mr. Turbitt is correcting for the final motion that Fin Com recommends to Town Meeting.

Response from Amanda Perry, Human Resources Director ~ Circulated to the committee.

Personnel Issue ~ Maria Zodda ~ The material was circulated to the committee.

Mr. Beaugrand stated that he met with Amanda Perry, HR Director regarding the issues and subsequently met with Mrs. Stokes-Scarlett.

Mrs. Stokes-Scarlett had a few questions and concerns and as a result Mr. Beaugrand is in the process of arranging a meeting with Mrs. Stokes-Scarlett and Mrs. Perry to address.

Mrs. Zodda stated that the CPC adopted the Town Policies in 2013 and the letter from Steve Tuzik was sent in 2015. She asked if the committee receive the aforementioned letter.

Mr. Beaugrand stated that, that's one of the questions Mrs. Stokes-Scarlett raised and will be discussed during the meeting with Mrs. Perry.

CPC Signage ~ Mr. Beaugrand stated that the committee should review the CPC Signage (previously emailed) and being shown during this meeting [via Zoom], and vote as to whether it would be used as a format for CPC grant recipients.

Mrs. Zodda asked if the sign(s) would be made out of wood or a particular material.

Mr. Beaugrand stated that the sign(s) should be created relative to the nature of the structure the sign is in front of.

Ms. Williams stated that there is a guidance in the HDC sign advisory document.

Mr. Topham asked for all locations, where the sign needs to be posted. Mr. Beaugrand stated that Mrs. Stokes-Scarlett will generate a list of all CPC grant recipients, supported over the last 20 years.

After a brief discussion Mr. Trudel made a motion that Ms. Williams and Mr. Topham be appointed as the sub-committee to oversee the CPC Signage(s) for grant recipients. It was seconded by Ms. Williams. A positive vote followed by roll call. Chair Beaugrand – Yes; Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mrs. Coombs – Yes; Mr. Trudel – Yes; Mr. Topham – Yes

III. New Business:

Amendment to CPA Legislation Filed on Beacon Hill ~ Ms. Williams made a motion to authorize Mr. Beaugrand, Chair to send a letter endorsing the Amendment to the CPA Legislation. It was seconded by Mr. Topham. A positive vote followed by roll call. Chair Beaugrand – Yes; Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mrs. Coombs – Yes; Mr. Trudel – Yes; Mr. Topham – Yes

Other Business:

Adjourn: 10:25 AM ~ Ms. Williams made a motion to adjourn. It was seconded by Mr Soverino. A positive vote followed by roll call. Chair Beaugrand – Yes; Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mrs. Coombs – Yes; Mrs. Hill-Holdgate; Mr. Trudel – Yes; Mr. Topham