



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:00 AM

MEETING DATE: May 18, 2021 Time Meeting Adjourned: 10:17 AM

MEMBERS PRESENT (via Zoom): Linda Williams, Vice Chair; Maria Zodda, Tim Soverino; Diane Coombs; Jack Gardner; Dawn Hill-Holdgate; John Trudel; Joseph Topham;
Administrator: Glenna L. Stokes-Scarlett; Assistant Administrator: Kathy Richen

All members and staff were in attendance for the entire meeting.

REMOTE: _____ MEMBERS ABSENT: Ken Beaugrand, Chair;

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
-------------	------------	-------------------

CALL TO ORDER

Ms. Williams 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: Mrs. Coombs made a motion to approve the agenda. It was seconded by Mrs. Zodda. A positive vote followed by roll call. Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mrs. Coombs – Yes; Mr. Gardner – Yes; Mrs. Hill-Holdgate – Yes; Mr. Trudel – Yes; Mr. Topham – Yes.

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

Correspondence:

Guest(s): None

- I. Fund Requisition ~ Ratify from April** - Mrs. Hill-Holdgate made a motion to approve item a.. It was seconded by Mrs. Zodda. A positive vote followed by roll call. Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mrs. Coombs – Yes; Mr. Gardner – Yes; Mrs. Hill-Holdgate – Yes; Mr. Trudel – Yes; Mr. Topham – Yes.

a. Nantucket Interfaith/ Beaugrand/ \$17,239.80 FY'21

- II. Fund Requisition ~** Mr. Gardner made a motion to approve items a. – d.. It was seconded by Mrs. Zodda. A positive vote followed by roll call. Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mrs. Coombs – Yes; Mr. Gardner – Yes; Mrs. Hill-Holdgate – Yes; Mr.

Trudel – Yes; Mr. Topham – Yes.

- a. Nantucket Platform Tennis/Hill-Holdgate/ \$13,018.48 FY'20
- b. Sustainable Nantucket/ Zodda/ \$3,762.86 FY'21
- c. St. Paul's Church/ Williams/ \$70,000 FY'21
- d. Nantucket Interfaith/ Beaugrand/ \$10,026.92 FY'21

III. Old Business: None

IV. New Business: CPC Service Acknowledgement ~ Mark Voigt served from 2004 – 2010.

Mrs. Coombs made a motion the Chair send an acknowledgment letter for service to Mr. Voigt's family. Mrs. Zodda seconded the motion. A positive vote followed by roll call. Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mrs. Coombs – Yes; Mr. Gardner – Yes; Mrs. Hill-Holdgate – Yes; Mr. Trudel – Yes; Mr. Topham – Yes.

V. Other Business: None

Adjourn: 10:17 AM ~ Mr. Gardner made a motion to adjourn. It was seconded by Mrs. Hill-Holdgate. A positive vote followed by roll call. Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mrs. Coombs – Yes; Mrs. Hill-Holdgate; Mr. Trudel – Yes; Mr. Topham