



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 9:30 AM

MEETING DATE: July 20, 2021 Time Meeting Adjourned: 10:20 AM

MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair; Linda Williams, Vice Chair; Tim Soverino; Neville Richen; Diane Coombs; Jack Gardner; John Trudel ; Mark Beale

Administrator: Glenna L. Stokes-Scarlett; Assistant Administrator: Kathy Richen

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

REMOTE: _____ MEMBERS ABSENT: Dawn Hill-Holdgate

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
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CALL TO ORDER

Approval of Agenda: Mrs. Coombs made a motion to approve the agenda. It was seconded by Ms. Williams. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mr. Soverino ~ Yes; Mr. Richen ~ Yes; Ms. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes

Approval of Minutes: June 15, 2021 ~ Ms. Williams made a motion to approve the minutes. It was seconded by Mrs. Coombs. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mr. Soverino ~ Yes; Ms. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes Mr. Richen ~ Abstained

Correspondence: None

Guest(s): None

Fund Requisition ~ Ms. Williams made a motion to approve items a. – f.. It was seconded by Mr. Trudel. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mr. Soverino ~ Yes; Mr. Richen ~ Yes; Ms. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes

I.

- a. NHA ~ Thomas Macy Warehouse/ Williams/ \$133,567.362 FY'20
- b. NHA ~ Thomas Macy Warehouse/ Williams/ \$163,590.65 FY'21
- c. Nantucket Platform Tennis/ Hill-Holdgate/ \$10,181.62 FY'19
- d. St. Paul's Church/ Williams/ \$44,700 FY'21
- e. Nantucket Interfaith/ Beaugrand/ \$9,422.14 FY'21
- f. Nantucket Interfaith/ Beaugrand/ \$10,026.92 FY'21
- g. South Church Preservation/ Williams/ \$6,660.45 FY'21

II. Old Business:

- a. Pickle Ball Courts ~ Follow up for Open Space ~ Mr. Trudel reported back on the status and updated the committee on the Pickle Ball Courts

III. None

IV. New Business: None

a. Election of officers ~

Mr. Soverino mad a motion to continue with the Mr. Beaugrand, Chair and Ms. Williams; Vice Chair. The motion was seconded by Ms. Williams. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mr. Soverino ~ Yes; Mr. Richen ~ Yes; Ms. Coombs Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes

b. Approval of 2021-2022 Budget ~

This item was deferred to the next CPC Meeting, on August 17, 2021. There will be new budgets to vote on.

V. Other Business:

Annual Public Forum

CPC Annual Public Forum

Welcome, Foreword & IntroductionKen Beaugrand, Chair

Guest Speakers

Janis Carreiro, Executive Director of Outreach Programs
Nantucket Interfaith

Posie Constable, Managing Director
Sustainable Nantucket

Michael Harrison, Obed Macy Research Chair
Nantucket Historical Association

Q&A Session

Closing Remarks – Ken Beaugrand, Chair

Adjournment

Adjourn: 10:20 AM ~ Mrs. Williams made a motion to adjourn. It was seconded by Mr. Soverino
A positive vote followed by roll call.