



MINUTES

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

MEETING DATE: September 21, 2021 Time Meeting Adjourned: 10:26 AM

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

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; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes; Mr. Richen; Mr. Soverino ~ Yes

Approval of Minutes: August 17, 2021 ~ Ms. Williams made a motion to approve the minutes. It was seconded by Mr. Trudel. A positive vote followed by roll call. . Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes; Mr. Richen; Mr. Soverino ~ Abstained

Correspondence:

Guest(s):

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

- a. Envision Nantucket Phase 2/ Beaugrand/ \$4,207.50 FY'16

I. Old Business:

II. New Business:

- a. Approval of CPC Administrative Office Budget 2021 (FY'2022)
Ms. Williams made a motion to accept the amended Administrative Budget of \$125,000. It was seconded by Mr. Trudel. A positive vote followed by roll call.
Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes; Mr. Richen; Mr. Soverino ~ Yes
- b. Recommendation for CPC Administrative Budget for 2022 (FY'2023)

Ms. Williams made a motion to accept a new Administrative budget of \$150,000 for 2022

It was seconded by Mr. Trudel. A positive vote followed by roll call. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes; Mr. Richen; Mr. Soverino ~ Yes

c. Calendar dates for Interview Sessions ~

Mrs. Stokes-Scarlett reviewed the committees dates of availability for the upcoming hearings. After a brief discussion, the dates were determined.

III. Other Business:

Adjournment

Adjourn: 10:26 AM ~ Mrs. Hill-Holdgate made a motion to adjourn. It was seconded by Mr. Gardner. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes; Mr. Richen; Mr. Soverino ~ Yes