



MINUTES

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

MEETING DATE: October 13, 2021 Time Meeting Adjourned: 9:50 AM

MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair; Linda Williams, Vice Chair; Jack Gardner; Diane Coombs; Dawn Hill-Holdgate; 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:(via telephone) John Trudel MEMBERS ABSENT: _____

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
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CALL TO ORDER

Approval of Agenda: Ms. Williams made a motion to amend the order and approve the agenda. 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. Beale ~ Yes; Mr. Richen; Mr. Soverino ~ Yes; Mr. Trudel ~ Yes

2nd Round Deliberations

HISTORIC PRESERVATION

1. **Building Envelope Preservation ~ 2 & 6 Miacomet Road**, Renee H. Ceely, Executive Director
\$342,367

Ms. Williams made a motion to approve this project. It was seconded by Mrs. Coombs. A vote was taken by roll call. Unanimous

2. **The Sconset Trust, Phase II Preservation of Sankaty Head Light**
Elizabeth Grubbs, Executive Director
\$254,100

Ms. Williams made a motion to approve this project. It was seconded by Mr. Gardner. A vote was taken by roll call. Unanimous

3. **Nantucket Island School of Design & The Arts ~ Historic Preservation of NISDA's Sea View Farm Art Center**
Kathy Kelm, Founder & Director
\$148,705

Mr. Richen made a motion to approve this project. It was seconded by Mrs. Coombs. A vote was taken by roll call. Unanimous

4. **First Congregational Church in Nantucket ~ Bennett Hall**
Peter Chalke, Chair Finance Board; Brook Mohr, Treasurer
\$84,571

Mr. Richen made a motion to approve this project. It was seconded by Mrs. Williams.
A vote was taken by roll call. Unanimous

5. First Congregational Church in Nantucket ~ Old North Vestry

Peter Chalke, Chair Finance Board; Brook Mohr, Treasurer

\$317,296

Mrs. Williams made a motion to approve this project. It was seconded by Mr. Richen.
A vote was taken by roll call. Unanimous

6. Nantucket Community Service ~ Landmark House

Steve Roethke, President; Leanne Bell, Vice President; Ella Finn, Executive Director

\$259,500

Mrs. Williams made a motion to approve this project. It was seconded by Mr. Richen.
A vote was taken by roll call. Unanimous

AFFORDABLE HOUSING

7. Nantucket Interfaith Council ~ Nantucket Rental Assistance Program

Janis Carreiro, Program Director

\$275,000

Mr. Beale made a motion to approve this project. It was seconded by Mr. Richen.
A vote was taken by roll call. Unanimous

8. The Nantucket Affordable Housing Trust Fund (AHTF) ~ Funding for the Affordable Housing Trust Fund

Tucker Holland, Housing Director

\$5,000,000

Mrs. Williams made a motion to approve this project at the full amount. It was seconded by Mr. Beaugrand. A vote was taken by roll call. Yes – 5, No – 4

OPEN SPACE/RECREATIONAL

9. Nantucket Racket Sports Expansion ~ Mark Furlong, President of the Board

\$980,000

Mrs. Williams made a motion to approve this project at the full amount. It was seconded by Mr. Soverino. A vote was taken by roll call. Yes – 7, No - 1

10. Sustainable Nantucket Community Farm Institute Phase II

Posie Constable, Managing Director

\$59,850

Mrs. Williams made a motion to approve this project at the full amount. It was seconded by Mr. Richen. A vote was taken by roll call. Unanimous

Adjournment

Adjourn: 9:50 AM ~ Ms. Williams 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. Beale ~ Yes; Mr. Richen; Mr. Soverino ~ Yes

