



MINUTES

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

MEETING DATE: October 19, 2021 Time Meeting Adjourned: 10:10 AM

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

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
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CALL TO ORDER

Approval of Agenda: Ms. Williams made a motion to approve the agenda. 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; Mrs. Hill-Holdgate ~ Yes

Approval of Minutes: September 21, 2021 ~ Mr. Richen made a motion to approve the minutes. 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; Mrs. Hill-Holdgate ~ Yes

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; Mrs. Hill-Holdgate ~ Yes

- a. Nantucket Platform Tennis ~ Lighting for Pickle Ball/ Hill-Holdgate/ \$14,055.70 FY'20

I. Old Business:

II. New Business:

- a. Review ~ DRAFT of Language for FY'23 CPC Articles
Ms. Williams made a motion to accept the DRAFT of Language for FY'23 CPC Articles. It was seconded by Mrs. Coombs. 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; Mrs. Hill-Holdgate ~ Yes
- b. Review ~ DRAFT of Language for Five Million Dollar Bond
Ms. Williams made a motion to accept the DRAFT of Language for Five Million Dollar

Bond. 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;
Mrs. Hill-Holdgate ~ Yes

- c. Review ~ DRAFT Procedure for second warrant funds to be returned to CPC
Mr. Beaugrand explained what the procedures for a second warrant of funds to be returned to the CPC are. He also let the committee know that Mrs. Stokes-Scarlett and Mrs. Richen would be reviewing the report to determine which organizations may have funds to return from old and/or completed projects.

III. Other Business:

Adjournment

Adjourn: 10:10 AM ~ Ms. Williams made a motion to adjourn. 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; Mrs. Hill-Holdgate ~ Yes