



MINUTES

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

MEETING DATE: November 16, 2021 Time Meeting Adjourned: 10:23 AM

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

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
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CALL TO ORDER

Approval of Agenda: Mr. Trudel made a motion to approve the agenda with amendments. 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. Richen; Mr. Soverino ~ Yes

Approval of Minutes: October 19th, 2021; Interview Sessions, and 1st & 2nd Round Deliberations
Mr. Trudel made a motion to approve the minutes. 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. Richen; Mr. Soverino ~ Yes

Correspondence: Mary Bergman, Nantucket Preservation Trust Executive Director ~ Final Report for NPT and University of Florida Preservation Institute Nantucket (PIN).
This item was circulated to the committee.

Guest(s):

- I. Fund Requisition** ~ Mr. Soverino made a motion to approve items a. – d. It was seconded by Mr. Richen. A positive vote followed by roll call. Mr. Beaugrand ~ Yes (a. – c)., recused (d.) ; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Richen; Mr. Soverino ~ Yes

- a. Nantucket Interfaith/ Beaugrand/ \$18,044.16 FY'22
- b. Sustainable Nantucket/ Richen/ \$10,750 FY'22
- c. Housing Nantucket/ Coombs/ \$50,24361 FY'17
- d. Nantucket Preservation Trust/ Beaugrand/ \$56,590.26 FY'16

II. Fund Requisition (unanticipated – to be ratified in December)

Ms. Williams made a motion to approve items a. and b. 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. Richen; Mr. Soverino ~ Yes

- a. Coffin School/ Hill-Holdgate/ \$85,535.00 FY'20
- b. Coffin School/ Hill-Holdgate/ \$39,236.00 FY'05

I. Old Business:

II. New Business: Ms. Williams made a motion to invite Mary Bergman, Executive Director of Nantucket Preservation Trust to give a presentation on the completed project. 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. Richen; Mr. Soverino ~ Yes

III. Other Business:

- a. Signage ~ After a brief discussion, Mr. Beaugrand asked Ms. Williams to be prepared to give an update in January.
- b. Mr. Beaugrand asked Mrs. Stokes-Scarlett to create links for each fiscal year, to be posted on the Town website, under Community Preservation Committee tab

Adjourn: 10:23 AM ~ Ms. Williams made a motion to adjourn. It was seconded by Mr. Richen. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Richen; Mr. Soverino ~ Yes