



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:00 AM
MEETING DATE: September 20, 2022 Time Meeting Adjourned: 10:139 AM
MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair; Linda Williams, Vice Chair; Neville Richen;
Tim Soverino; Diane Coombs; John Trudel; Mark Beale; Eleanor Antonietti; 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

CALL TO ORDER

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

Approval of Minutes: July 19, 2022 ~ Mr. Trudel made a motion to approve the minutes. It was seconded by Ms. Williams. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Mrs. Coombs; Mr. Richen ~ Yes; Mr. Soverino; Ms. Williams; Mr. Trudel ~ Yes; Mr. Beale; Mrs. Antonietti ~ Yes;

Correspondence: None

Guest(s): None

I. Fund Requisitions (ratify from August)

- a. Nantucket Interfaith/ Beaugrand/ \$17,651.64 FY'22

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

- a. Nantucket Interfaith/ Beaugrand/ \$13,554.14 FY'22
- b. Nantucket Interfaith/ Beaugrand/ \$12,151.64 FY22
- c. Sustainable Nantucket/ Richen/ \$6,214.37 FY'23
- d. First Congregational Church/ Williams/ \$137,970
- e. Nantucket Racquet Sports Association/ Hill-Holdgate/ \$13,176.60 FY'23
- f. First Congregational Church/ Williams/ \$74,482 FY'23

III. Old Business:

- a. Update on Signage at Properties ~ Ms. Williams gave a brief update on the signage.

IV. New Business:

FY'24 Applications Received Spreadsheet ~ Mrs. Stokes-Scarlett distributed the spreadsheet and gave a brief overview of the applications received

Interviews Session Dates ~ Mrs. Stokes-Scarlett stated that the interview session would be held on October 11, starting @ 9:00 AM at 131 Pleasant Street. She also let the committee know that this is an in person meeting however, a zoom link will be available for those who are incapacitated.

V. Other Business: None

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