



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:00 AM
MEETING DATE: November 15, 2022 Time Meeting Adjourned: 10:20 AM
MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair; Linda Williams, Vice Chair; Neville Richen;
Tim Soverino; Diane Coombs; 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; John Trudel;

AGENDA ITEM DISCUSSION VOTES / ROLL CALL

CALL TO ORDER

Approval of Agenda: Mrs. Coombs 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; Mr. Richen ~ Mrs. Coombs ~ Yes; Mr. Soverino; Mr. Beale

Approval of Minutes: September 20, 2022 ~ Mrs. Coombs 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; Mr. Richen ~ Mrs. Coombs ~ Yes; Mr. Soverino; Mr. Beale

Correspondence: None

Guest(s): None

Fund Requisitions (ratify from October) ~ 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; Ms. Williams; Mr. Richen ~ Mrs. Coombs ~ Yes; Mr. Soverino; Mr. Beale

- a. Nantucket Historical Association ~ Hadwen Barney/ Williams/ \$394,484.26 FY'21
- b. Nantucket Racket Sports Association / Hill-Holdgate/ \$200,000 FY'23

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; Ms. Williams; Mr. Richen ~ Mrs. Coombs ~ Yes; Mr. Soverino; Mr. Beale

- a. Nantucket Interfaith/ Richen/ \$14,069.964 FY'22
- b. Maria Mitchell/ Hill-Holdgate/ \$67,250.00 FY'21
- c. Nantucket Racket Sports Association/ Hill-Holdgate/ \$35,000 FY'23

III. Old Business:

None

IV. New Business:

Mrs. Stokes-Scarlett let the committee know that she has found a new office space for the CPC office.

V. Other Business: None

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