



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:00 AM
MEETING DATE: December 20, 2022 Time Meeting Adjourned: 10:14 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
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CALL TO ORDER

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

Approval of Minutes: September 20, and November 15, 2022 ~ Ms. Williams made a motion to approve the minutes with the attendance of Mrs. Antonietti updated. It was seconded by Mr. Richen. . A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mr. Richen ~ Yes; Mrs. Coombs ~ Yes; Mr. Soverino; Mr. Trudel; Mr. Beale; Mrs. Antonietti ~ Abstained

Correspondence: None

Guest(s): None

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

- a. Nantucket Interfaith/ Richen/ \$17,676.64 FY'22
- b. Nantucket Interfaith/ Richen/ \$1,229.6 FY'22
- c. Nantucket Interfaith/ Richen/ \$18,190.924 FY'23
- d. Sustainable Nantucket/ Richen/ \$7,369.94 FY'23
- e. Nantucket Preservation Trust/ Beaugrand/ \$33,401.50 FY'20

II. Old Business:

None

III. New Business:

IV. Other Business: None

Adjourn: 10:14 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 ~ Yes; Mr. Richen ~ Yes; Mrs. Coombs ~ Yes; Mr. Soverino; Mr. Trudel; Mr. Beale; Mrs. Antonietti ~ Yes;