



MINUTES

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

MEETING DATE: March 21, 2023 Time Meeting Adjourned: 10:16 AM

MEMBERS PRESENT (via Zoom): Linda Williams, Vice Chair; Neville Richen; Tim Soverino; Diane Coombs; Dawn Hill-Holdgate; 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: Ken Beaugrand, Chair; 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. Richen. A positive vote followed by roll call. Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Soverino ~ Yes; Mr. Beale ~ Yes; Mrs. Antonietti ~ Yes; Mr. Richen ~ Yes

Approval of Minutes: January 17, ~ Mrs. Coombs made a motion to approve the minutes. It was seconded by Mr. Richen. A positive vote followed by roll call. Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Soverino ~ Yes; Mr. Beale ~ Yes; Mrs. Antonietti ~ Yes; Mr. Richen ~ Yes

Correspondence: None

Guest(s): None

- I. Fund Requisitions (ratify from February):** Mr. Richen made a motion to approve item a. It was seconded by Mrs. Coombs. A positive vote followed by roll call. Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Soverino ~ Yes; Mr. Beale ~ Yes; Mrs. Antonietti ~ Yes; Mr. Richen ~ Yes

- a. Nantucket Racket Sports Association/ Holdgate/ \$50,000 FY'23

- II. Fund Requisitions:** Mrs. Coombs made a motion to approve item a. It was seconded by Mr. Richen. A positive vote followed by roll call. Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Soverino ~ Yes; Mr. Beale ~ Yes; Mrs. Antonietti ~ Yes; Mr. Richen ~ Yes

- a. Linda Loring Foundation/ Richen/ \$2,306.52 FY'21
b. Nantucket Interfaith/ Richen/ 18,326.64 FY'23
c. Nantucket Interfaith/ Richen/ 16,626.64 FY'23
d. Maria Mitchell/ Hill-Holdgate/ 500.00 FY'05
e. Maria Mitchell/ Hill-Holdgate/ 106,192.50 FY'21

III. Old Business:

IV. New Business:

V. Other Business: Ms. Williams stated that, “Commissioners Comments” would be added to the CPC agendas

VI. Adjourn: 10:16 AM ~ Mrs. Coombs made a motion to adjourn. It was seconded by Mr. Richen. Mr. Richen made a motion to approve item a. It was seconded by Mrs. Coombs. A positive vote followed by roll call. Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Soverino ~ Yes; Mr. Beale ~ Yes; Mrs. Antonietti ~ Yes; Mr. Richen ~ Yes