



MINUTES

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

MEETING DATE: May 16, 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; Dawn Hill-Holdgate

AGENDA ITEM

DISCUSSION

VOTES / ROLL CALL

CALL TO ORDER

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

Correspondence: None

Guest(s): None

- I. Fund Requisitions (ratify from April):** Mr. Beale 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; Mr. Trudel ~ Yes; Mr. Richen ~ Yes

a. Nantucket Interfaith/ Richen/ \$11,795.32 FY'23

- II. Fund Requisitions:** Mr. Richen made a motion to approve item a. – b. 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; Mr. Trudel ~ Yes; Mr. Richen ~ Yes

a. First Congregational Church ~ Bennett Hall/ Williams/ \$2,450 FY'23

b. First Congregational Church ~ Old North Vestry/ Williams/ \$8,265.60 FY'23

III. Old Business:

IV. New Business:

V. Other Business:

VI. Commissioner's Comments

Mr. Richen stated that the policy in place for attendance of the commissioners is to reach out to the CPC Office, so that the CPC board is notified. He also stated that after three un-notified absences, the CPC should be in touch with the organization to send a replacement.

Mr. Richen stated that each CPC Project Manager should reach out to the organizations that they oversee and let them know of the new office location at 7C Hanabea Lane.

Mrs. Stokes-Scarlett stated that there was a sign posted on the door at Winter Street. She will follow up with the caretaker. She also stated that we will state it again at the upcoming CPC Annual Public Forum, live streamed on NCTV, and it's on the save the date flyer.

Mrs. Antonietti asked if the upcoming due date for application is on the Town website, under the CPC page.

Mrs. Stokes-Scarlett stated that the Welcome letter and Request for Proposal will be updated at by the beginning of the fiscal year (July 1, 2023)

VII. Adjourn: 10:16 AM ~ Mr.Trudel made a motion to adjourn. 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; Mr. Trudel ~ Yes; Mr. Richen ~ Yes Mrs. Antonietti ~ Yes;