



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:09 AM

MEETING DATE: July 10, 2023 Time Meeting Adjourned: 11:54 AM

MEMBERS PRESENT (via Zoom): Linda Williams, Vice Chair; Neville Richen; Diane Coombs (10:20);

Mark Beale; Eleanor Antonietti; Tom Dixon; Joseph Topham

Administrator: Glena L. Stokes-Scarlett; Assistant Administrator: Kathy Richen

All members and staff were in attendance for the entire meeting.

MEMBERS ABSENT: Ken Beaugrand, Chair; Tim Soverino;

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 Mr. Dixon. A positive vote followed by roll call. Ms. Williams ~ Yes; Mr. Richen - Yes; Mr. Beale - Yes; Mrs. Antonietti ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes

Approval of Minutes: June 20, 2023 ~ Mr. Richen made a motion to approve the agenda. It was seconded by Mr. Beale. A positive vote followed by roll call. Ms. Williams ~ Yes; Mr. Richen - Yes; Mr. Beale - Yes; Mrs. Antonietti ~ Yes; Mr. Dixon ~ Recuse; Mr. Topham ~ Recuse

Correspondence: None

Guest(s): None

Fund Requisitions: Mr. Beale made a motion to approve item a – f.. It was seconded by Mr. Richen. Mr. Richen made a motion to approve the agenda. It was seconded by Mr. Dixon. A positive vote followed by roll call. Ms. Williams ~ Yes; Mr. Richen - Yes; Mrs. Coombs ~ Yes; Mr. Beale - Yes; Mrs. Antonietti ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes

I.

- a. Nantucket Interfaith/ Richen/ \$21,576.64 FY'23
- b. Nantucket Interfaith/ Richen/ \$36,069.30 FY'23
- c. St. Paul's Church/ Williams/ \$245,077.48 FY'24
- d. St. Paul's Church/ Williams/ \$222,243.30 FY'24
- e. St. Paul's Church/ Williams/ \$198,000.00 FY'24f
- f. First Congregational Church ~ Bennett Hall/ Williams/ \$36,417.10 FY'23

I. Old Business:

II. New Business:

III. Other Business:

IV. Commissioner's Comments

- a. Mr. Richen stated that he had to leave meeting (10:25)
- b. Ms. Williams ~ Requested that the template for CPC Signage for completed projects be emailed to the Commissioners. She also stated Mr. Topham would be working with her on this project.

CPC Annual Public Forum

Welcome, Forward & Introduction ~ Mr. Beaugrand in a recorded video welcomed the guest, gave an overview of the CPC, and introduced the guest speakers.

Brian Sullivan, Affordable Housing Trust Chair, and Tucker Holland thanked the CPC for their support over the years and gave an update on the projects that AHTF was working on.

Cath Ward, Executive Director for the Hospital Thrift Shop thanked the CPC for their support, gave an update of the building and shared a Power-Point presentation.

Posie Constable, Managing Director for Sustainable Nantucket thanked the CPC for their support and gave an update on the project, and shared a Power-Point presentation.

Closing Remarks ~ Mr. Beaugrand – Chair in a recorded video thanked the CPC Commissioners, the guest speakers, and those who attended the CPC Annual Public Forum

Adjourn: 11:54 AM ~ Mrs. Antonietti made a motion to adjourn. It was seconded by Mr. Beale. A positive vote followed by roll call. A positive vote followed by roll call. Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Beale - Yes; Mrs. Antonietti ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes