



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:00 AM
MEETING DATE: September 19, 2023 Time Meeting Adjourned: 11:074 AM
MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair (via teleconference); Linda Williams, Vice Chair; Neville Richen; Tim Soverino; Diane Coombs; Mark Beale; Eleanor Antonietti; Tom Dixon; Joseph Topham

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

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

MEMBERS ABSENT:

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

Approval of Minutes: August 15, 2023 ~ Mr. Richen made a motion to approve the agenda. It was seconded by Mr. Beale. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mr. Richen - Yes; Mr. Soverino ~ Yes; Mr. Beale - Yes; Mrs. Antonietti ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes

Correspondence: None

Guest(s): None

- I. **Fund Requisitions ~ Ratify from August:** Mr. Richen made a motion to ratify and approve item a – b.. It was seconded by Mrs. Coombs. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mr. Richen - Yes; Mr. Soverino ~ Yes; Mr. Beale - Yes; Mrs. Antonietti ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes
- II. **Fund Requisitions:** Mr. Richen made a motion to ratify and approve item a – e.. It was seconded by Mrs. Coombs. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mr. Richen - Yes; Mr. Soverino ~ Yes; Mr. Beale - Yes; Mrs. Antonietti ~ Yes; Mr. Topham ~ Yes; Mr. Dixon recused himself from items a & b.
 - a. St. Paul's Church/ Williams/ \$61,750.00 FY'24
 - b. Nantucket Interfaith/ Richen/ \$20,760.00 FY'23
 - c. Nantucket Interfaith/ Richen/ \$24,940.64 FY'23
 - d. Hospital Thrift Shop/ Richen/ \$2,168.53 FY'19

III. Old Business:

IV. New Business:

- a. FY'25 Applications ~ Pick Up at the CPC Office – Mrs. Stokes-Scarlett let the Commissioners know that the Grant Application for FY'25 were available for pick up at the CPC Office.
- b. Calendar dates for FY'25 CPC Grant Interview Sessions ~ Mrs. Stokes-Scarlett asked the Commissioners to review their calendar for dates to hold the interview session and first & second round deliberations.
- c. After a discussion and vote to accept the FY'25 Grant Applications that came in after the deadline date and time. Ms. Williams made a motion to accept. It was seconded by Mrs. Coombs. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mr. Soverino ~ Yes; Mr. Beale - Yes; Mrs. Antonietti ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes; Mr. Richen – No

V. Other Business

VI. Commissioners Comments

Adjorn ~ 11:07: Ms. Williams made a motion to accept. It was seconded by Mrs. Coombs. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mr. Richen ~ Yes Mr. Soverino ~ Yes; Mr. Beale - Yes; Mrs. Antonietti ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes;