



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:00 AM
MEETING DATE: October 17, 2023 Time Meeting Adjourned: 10:48 AM
MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair (via teleconference); Linda Williams, Vice Chair; Neville Richen; Tim Soverino; 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: Diane Coombs

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. Soverino. 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: September 19, 2023 ~ Mr. Richen made a motion to approve the minutes. 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: South Church Preservation Fund Grant Proposal FY'25 submitted by Christine Sanford; Chair, South Church Preservation Fund

Guest(s): Christine Sanford; Chair, South Church Preservation Fund ~ Ms. Sanford submitted a Grant Proposal for FY'25 after the deadline date (September 8, 2023). She stated that she had been in touch with Mrs. Stokes-Scarlett prior to the deadline but was unable to get a proposal from the contractors by the deadline date. She asked the commissioners for consideration of the application.

After a brief discussion Mr. Richen made a motion to add the South Church Preservation Fund Application to the FY'25 Applications Received spreadsheet for consideration of funding. It was seconded by Ms. Williams. 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;

Ms. Williams made a motion to ratify and approve item a – b. It was seconded by Mr. Richen. 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 (recuse from item a); Mr. Topham ~ Yes

I. Fund Requisitions:

- a. Nantucket Interfaith/ Richen/ \$23,986.00 FY'23
- b. Hospital Thrift Shop/ Richen/ \$1,275.76 FY'19

II. Old Business:

III. New Business:

- a. Summary Packet for Roles of CPC Project Managers ~ Mrs. Stokes-Scarlett stated that she would be emailing the packets to the commissioners.
- b. Letter of Concern ~ Tami Tori, Nantucket Summer Resident ~ Mrs. Stokes-Scarlett gave an overview of Mrs. Tori's concerns.
- c. Elections ~ CPC Chair, CPC Vice Chair

Mr. Richen made a motion to elect Mr. Beaugrand as Chair. It was seconded by Mrs. Antonietti. 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

Mrs. Antonietti made a motion to elect Mr. Beale as Vice Chair. Mr. Topham made a motion to elect Ms. Williams as Vice Chair. After a roll call with a tally of (5-3), Mr. Beale was voted in as Vice Chair.

IV. Other Business:

V. Commissioner's Comments

Adjourn ~ 10:48: Mr. Richen made a motion to adjourn. It was seconded by Mrs. Antonietti. 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;