



MINUTES

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

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

MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair, Mark Beale, Vice Chair; Neville Richen; -

Tim Soverino; Linda Williams; 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.

REMOTE: _____ MEMBERS ABSENT: Diane Coombs;

AGENDA ITEM DISCUSSION VOTES / ROLL CALL

CALL TO ORDER

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

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

Correspondence: None

Guest(s): None

Fund Requisitions: Mr. Williams made a motion to approve items a. It was seconded by Mr. Richen. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mr. Soverino ~ Yes; Mr. Beale ~ Yes; Mrs. Antonietti ~ Yes; Mr. Richen ~ Yes; Mr. Dixon ~ Recuse; Mr. Topham ~ Yes.

Mr. Williams made a motion to approve items b. – e. It was seconded by Mr. Topham. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mr. Soverino ~ Yes; Mr. Beale ~ Yes; Mrs. Antonietti ~ Yes; Mr. Richen ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes.

- a. Nantucket Interfaith/ Richen/ 22,689.50 FY'23
- b. St. Paul's Church/ William/ \$136,679.26 FY'24
- c. NHA ~ Fair Street Research Library/ \$408,553.93 FY'24
- d. NISDA/ Richen/ \$148,696.11 FY'23
- e. Hospital Thrift Shop/ Richen/ \$5,000.00 FY'23

II. Old Business:

III. New Business:

Other Business: FY'25 Grant Applications ~ 2nd Round Deliberations – Ms. Williams made a motion to schedule a meeting with only the aforementioned on the agenda. It was seconded by Mr. Richen. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mr. Soverino ~ Yes; Mr. Beale ~ Yes; Mrs. Antonietti ~ Yes; Mr. Richen ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes.

Adjourn: 10:45 AM ~ Mr. Richen made a motion to adjourn. It was seconded by Ms. Williams. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mr. Soverino ~ Yes; Mr. Beale ~ Yes; Mrs. Antonietti ~ Yes; Mr. Richen ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes.