



MINUTES

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

MEETING DATE: January 16, 2024 Time Meeting Adjourned: 10:30 AM

MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair, Mark Beale, Vice Chair; Tim Soverino; Linda Williams; Eleanor Antonietti; 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: Neville Richen; Diane Coombs; Tom Dixon

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
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CALL TO ORDER

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

Approval of Minutes: November 21, 2023 ~ Mrs. Antonietti made a motion to approve the minutes. It was seconded by Ms. Williams. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Mr. Beale ~ Yes; Mr. Soverino ~ Yes; Ms. Williams ~ Yes; Mrs. Antonietti ~ Yes; Mr. Topham ~ Yes

Correspondence: None

Guest(s): None

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

a. Miacomet Village ~ Building Envelope Project/ Williams/ \$13,990 FY'23

b. Hospital Thrift Shop/ Richen/ \$3,298.00.00 FY'23

II. Old Business: None

III. New Business:

a. CPC Recommended Allocations for Warrant Article ~ Ms. Williams stated that the CPC Administrative Budget was clarified and allocated at \$200,000.

Ms. Williams made a motion to accept the CPC Administrative Budget. It was seconded by

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

IV. Other Business: Reconsideration for Funding ~ Ms. Williams stated that there was no additional funding available for reconsideration to be allocated to Nantucket Racquet Sports Association campus Expansion, and Linda Loring Foundation projects.

V. Commissioner's Comments: None

Adjourn: 10:12 AM ~ Mr. Soverino made a motion to adjourn. It was seconded by Ms. Williams . A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Mr Beale ~ Yes; Mr. Soverino ~ Yes; Ms. Williams ~ Yes; Mrs. Antonietti ~ Yes; Mr. Topham ~ Yes