



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:00 AM
MEETING DATE: February 20, 2024 Time Meeting Adjourned: 10:11 AM
MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair, Mark Beale, Vice Chair; Neville Richen;
Tim Soverino; Diane Coombs; Eleanor Antonietti; Tom Dixon; Joseph Topham; Linda Williams (10:06)
Administrator: Glenna L. Stokes-Scarlett; Assistant Administrator: Kathy Richen

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

REMOTE: _____ MEMBERS ABSENT: _____

AGENDA ITEM DISCUSSION VOTES / ROLL CALL

CALL TO ORDER

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

Approval of Minutes: February 20, 2024 ~ Mr. Soverino made a motion to approve the minutes. It was seconded by Mrs. Coombs. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Mr. Beale ~ Yes; Mr. Richen; Mr. Soverino ~ Yes; Mrs. Antonietti ~ Yes; Mr. Dixon ~ Abstain; Mr. Topham ~ Yes

Correspondence: None

Guest(s): None

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

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

- a. Miacomet Village ~ Building Envelope Project/ Williams/ \$13,990 FY'23
- b. Hospital Thrift Shop/ Richen/ \$3,298.00.00 FY'23
- c. Nantucket Interfaith/ Richen/ \$27,851.80 FY'23
- d. Nantucket Interfaith/ Richen/ \$17,250.00 FY'23
- e. Nantucket Interfaith/ Richen/ \$8,751.20 FY'24
- f. Nantucket Interfaith/ Richen/ \$15,628.00 FY'24
- g. Public Access Surfside/ Williams/ \$9,400 FY'10
- h. Landmark House/ Williams/ \$58,000 FY'24
- i. First Congregational Church ~ Bennett/ Williams/ \$10, 573.58 FY'23

II. Old Business: None

III. New Business:

IV. Other Business:

V. Commissioner's Comments: None

Adjourn: 10:11 AM ~ Ms. Williams made a motion to adjourn. It was seconded by Mrs. Coombs. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Mr. Beale ~ Yes; Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mrs. Antonietti ~ Yes; Mr. Dixon ~ Recuse; Mr. Topham ~ Yes; Ms. Williams ~ Yes