



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:00 AM
MEETING DATE: March 19, 2024 Time Meeting Adjourned: 10:12 AM
MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair, Mark Beale, Vice Chair; Neville Richen;
Tim Soverino; Diane Coombs; Linda Williams; 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: Mrs. Antonietti

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

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

Correspondence: None

Guest(s): None

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

a. Hospital Thrift Shop/ Richen/ \$26,242 FY'24

II. Old Business: None

New Business: FY'24 New Projects ~ CPC Manager Assignments – Ms. Williams made a motion to defer this item until the next meeting. It was seconded by Mr. Topham. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Mr. Beale ~ Yes; Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mrs. Coombs ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes

- a. Egan Maritime Institute
- b. Nantucket Historical Association ~ Restore Research Library
- c. Hospital Thrift Shop
- d. Nantucket Island School of Design & The Arts V
- e. St. Paul's Church

- f. Nantucket Landmark House
- g. Nantucket Interfaith Council

III.

IV. Other Business:

V. Commissioner's Comments: None

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