



MEETING POSTING

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TOWN OF NANTUCKET
Pursuant to MGL Chapter 30A, § 18-25
All meeting **notices and agenda** must be filed and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

Committee/Board/s | CPC (Community Preservation Committee)

Day, Date, and Time | Tuesday, May 21, 2024 at 10:00 AM

Location / Address | Remote

Signature of Chair or Authorized Person | Glena L. Stokes-Scarlett (authorized person)

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

Ken Beaugrand, Chair	Yes ☐ No ☐	Mark Beale, Vice Chair	Yes ☐ No ☐
Neville Richen	Yes ☐ No ☐	Timothy Soverino	Yes ☐ No ☐
Diane Coombs	Yes ☐ No ☐	Linda Williams	Yes ☐ No ☐
Eleanor Antonietti	Yes ☐ No ☐	Tom Dixon	Yes ☐ No ☐
Joseph Topham	Yes ☐ No ☐		
Administrator: Glena Stokes-Scarlett Yes ☐ No ☐ Asst. Administrator Kathy Richen Yes ☐ No ☐			

Attendees: To Join Zoom Meeting:

Invite Link:

<https://us06web.zoom.us/j/86281457723?pwd=Mk9iRS9YVEcyMmlYbXNJZWtVRENldz09>

Meeting Id: 862 8145 7723

Passcode: 338599

CALL TO ORDER

Approval of Agenda

Approval of Minutes: March 19, 2024

Correspondence: Letter ~ Habitat for Humanity, Nantucket

Guest(s): Gerard Keneally, Habitat Officer

I. Fund Requisitions:

- a. Nantucket Interfaith/ Richen/ 38,544 FY'24
- b. Nantucket Interfaith/ Richen/ \$40,864 FY'24
- c. NHA ~ Fair Street Research Library/ Williams/ \$135,511.87 FY'24
- d. NPT ~ Nantucket Historic Streetscapes/ Beaugrand/ \$8,800 FY'20

II. Old Business:

III. New Business: FY'24 New Projects ~ CPC Manager Assignments

- a. Egan Maritime Institute ~ TBD
- b. Nantucket Historical Association ~ Restore Research Library ~ **Linda Williams**
- c. Hospital Thrift Shop – **Neville Richen**
- d. Nantucket Island School of Design & The Arts V – **Neville Richen**
- e. St. Paul's Church – **Linda Williams**
- f. Nantucket Landmark House – **Linda Williams**
- g. Nantucket Interfaith Council – **Neville Richen**

IV. Fund Requisitions:

- a. Egan Maritime Institute/ \$16,466 FY'24

V. Other Business: CPC Annual Public Forum ~ Glenna Stokes-Scarlett

VI. Commissioner's Comments

The next regular CPC meeting will be held on Tuesday, June 18, 2024 via zoom.