



MINUTES

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

MEETING DATE: May 21, 2024 Time Meeting Adjourned: 10:35 AM

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

Administrator: Glenna L. Stokes-Scarlett; Assistant Administrator: Kathy Richen

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

REMOTE: _____ MEMBERS ABSENT: Ken Beaugrand, Chair; Joseph Topham

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. Coombs. A positive vote followed by roll call. Mr. Beale ~ Yes; Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mrs. Coombs ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mrs. Antonietti ~ Yes

Approval of Minutes: March 19, 2024 ~ Ms. Williams made a motion to approve the minutes. It was seconded by Mr. Richen. A positive vote followed by roll call. A positive vote followed by roll call. Mr. Beale ~ Yes; Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mrs. Coombs ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mrs. Antonietti ~ Yes

Correspondence: Letter ~ Habitat for Humanity, Nantucket

Guest(s): Gerard Keneally, Habitat for Humanity, Nantucket

Mr. Keneally requested that the surplus balance (\$49,190.33) from the FY'19 CPC Grant be used towards the six new homes Habitat is building on Waitt Drive.

After a brief discussion and Q&A's a motion was made.

Mr. Dixon made a motion to approve the request. It was seconded by Ms. Williams. A positive vote followed by roll call. Mr. Beale ~ Yes; Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mrs. Coombs ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mrs. Antonietti ~ Yes

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

- a. Nantucket Interfaith/ Richen/ \$38,544 FY'24
- b. Nantucket Interfaith/ Richen/ \$40,864 FY'24

II. Old Business: None

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

Ms. Williams made a motion to assign Mr. Dixon to the Egan Maritime Institute project. It was seconded by Mr. Richen. A positive vote followed by roll call. Mr. Beale ~ Yes; Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mrs. Coombs ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mrs. Antonietti ~ Yes

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

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

V. Other Business: CPC Annual Public Forum ~ Mrs. Stokes-Scarlett stated that the CPC APF will be held on July 16th at 4 Fairgrounds Road, in the Community Room. She also stated that she met with NCTV. They will send an email blast of the "Save the Date" flyer that she submits to them prior to the meeting/forum. NCTV will also air the CPC APF on their local channel.

VI. Commissioner's Comments: None

Adjourn: 10:35 AM ~ Ms. Williams made a motion to adjourn. It was seconded by Mr. Richen. A positive vote followed by roll call. Mr. Beale ~ Yes; Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mrs. Coombs ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mrs. Antonietti ~ Yes