



# MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:02 AM

MEETING DATE: July 16, 2024 Time Meeting Adjourned: 10:07 AM

MEMBERS PRESENT (Hybrid): Neville Richen, Chair (Pro Tem); Tim Soverino; Eleanor Antonietti; Linda Williams; Tom Dixon; Joseph Topham; Stephen Welch

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 |
|-------------|------------|-------------------|
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**CALL TO ORDER** ~ Mr. Richen called the meeting to order.

Ms. Williams stated that we have to elect a Chair, Pro Tem.

Ms. Williams made a motion to elect Mr. Topham as Chair, Pro Tem.

Mr. Topham made a motion to elect Mr. Richen as Chair, Pro Tem. It was seconded by Mr. Soverino. A positive vote followed.

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

**Approval of Minutes:** June 18, 2024 ~ Mr. Dixon made a motion to approve the **minutes**. It was seconded by Ms. Williams. A positive vote followed by roll call. Mr. Richen ~ Yes; Mr. Soverino ~ Abstain; Mrs. Antonietti ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes; Mr. Welch ~ Yes

**Correspondence:** None

**Guest(s):** None

## **I. Fund Requisition:**

## **II. Old Business:**

## **III. New Business:**

- HDC Elected Member ~ Stephen Welch

Mr. Richen welcomed Mr. Welch to the CPC.

b. Election Update for CPC Chair & Vice Chair

Mr. Welch made a motion to postpone the election until the next meeting. It was seconded by Mr. Topham. A positive vote followed by roll call. Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mrs. Antonietti ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes; Mr. Welch ~ Yes

**IV. Other Business:**

**Adjourn (10:07):** Ms. Williams made a motion to adjourn the meeting. It was seconded by Mrs. Antonietti. A positive vote followed by roll call. Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mrs. Antonietti ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes; Mr. Welch ~ Yes

**CPC Annual Public Forum (10:30 AM)**

**Welcome, Foreword & Introduction**

Mr. Richen gave an overview of the CPC Committee. He then welcomed and introduced the guest speakers.

**Tribute to Ken Beaugrand**

Mr. Richen gave a presentation as a tribute to Mr. Beaugrand and his work on the CPC.

**Guest Speakers**

Joseph Grause, Board Member of Habitat for Humanity gave a presentation on their current projects and how CPC has helped them facilitate homeownership for 22 island families.

**Q&A Session**

**Closing Remarks** – Glenna Stokes-Scarlett, CPC Administrator

**Adjournment**

The next regular CPC meeting will be held on Tuesday, August 20, 2024 via zoom. Link will be on the agenda.

**Adjourn: 11:25 AM** ~ Mrs. Antonietti made a motion to adjourn the meeting. It was seconded by Mr. Dixon. A positive vote followed by roll call. Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mrs. Antonietti ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes; Mr. Welch ~ Yes