



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:02 AM
MEETING DATE: August 20, 2024 Time Meeting Adjourned: 10:13 AM
MEMBERS PRESENT (Remote): Eleanor Antonietti; Linda Williams; Tom Dixon; Joseph Topham;
Stephen Welch; Jesse Dutra; John Schafer Administrator: Glena L. Stokes-Scarlett

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

REMOTE: _____ MEMBERS ABSENT: Tim Soverino; Neville Richen

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 for this meeting.

Mr. Topham made a motion to elect Ms. Williams. It was seconded by Mr. Welch. A positive vote followed by roll call. Mrs. Antonietti ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes; Mr. Welch ~ Yes; Mr. Dutra ~ Yes; Mr. Schafer ~ Yes.

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. Mrs. Antonietti ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes; Mr. Welch ~ Yes; Mr. Dutra ~ Yes; Mr. Schafer ~ Yes.

Approval of Minutes: July 16, 2024 ~ Deferred

Correspondence: None

Guest(s): None

Fund Requisition: Mrs. Antonietti made a motion to approve items a. – b. It was seconded by Mr. Topham. A positive vote followed by roll call. A positive vote followed by roll call. Mrs. Antonietti ~ Yes; Ms. Williams ~ Yes; Mr. Topham ~ Yes; Mr. Welch ~ Yes; Mr. Dutra ~ Yes; Mr. Schafer ~ Yes; Mr. Dixon ~ Recuse

I.

- Nantucket Interfaith/ Richen/ \$36,975.00 FY'24
- Nantucket Interfaith/ Richen/ \$27,310.00 FY'24
- Nantucket Interfaith/ Richen/ \$24,572.00 FY'24

II. Old Business:

III. New Business:

IV. Other Business:

Commissioner's Comments ~ Mrs. Antonietti asked that a list of Current CPC Project Manager List be distributed.

Adjourn (10:13): Mr. Welch made a motion to adjourn the meeting. It was seconded by Mrs. Antonietti. A positive vote followed by roll call. Mrs. Antonietti ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes; Mr. Welch ~ Yes; Mr. Dutra ~ Yes; Mr. Schafer ~ Yes.