



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:18 AM
MEETING DATE: September 17, 2024 Time Meeting Adjourned: 11:20 AM
MEMBERS PRESENT (Remote): Linda Williams, Chair; Joseph Topham, Vice Chair; Neville Richen;
Jesse Dutra; John Schafer; Administrator: Glenna L. Stokes-Scarlett

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

REMOTE: Tim Soverino; Eleanor Antonietti MEMBERS ABSENT: Tom Dixon; Stephen Welch

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
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CALL TO ORDER ~ Ms. Williams called the meeting to order.

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

Approval of Minutes (July 16) ~ Mr. Topham made a motion to approve the minutes. It was seconded by Mr. Richen. A positive vote followed by roll call. Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mrs. Antonietti ~ Yes; Ms. Williams ~ Yes; Mr. Topham ~ Yes; Mr. Dutra ~ Yes; Mr. Schafer ~ Yes

Approval of Minutes (August 20) ~ Mr. Dutra made a motion to approve the minutes. It was seconded by Mr. Topham. A positive vote followed by roll call. Mrs. Antonietti ~ Yes; Ms. Williams ~ Yes; Mr. Topham ~ Yes; Mr. Dutra ~ Yes; Mr. Schafer ~ Yes; Mr. Richen ~ Abstain; Mr. Soverino ~ Abstain

Approval of Minutes (August 23) ~ Mr. Topham made a motion to approve the minutes. It was seconded by Mr. Richen. A positive vote followed by roll call. Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mrs. Antonietti ~ Yes; Ms. Williams ~ Yes; Mr. Topham ~ Yes; Mr. Dutra ~ Yes; Mr. Schafer ~ Yes

Correspondence:

Letter ~ Jascin Leonardo-Finger, Deputy Director of Maria Mitchell Association ~ Mrs. Antonietti made a motion to approve the letter requesting extended use of the MMA FY'21 funds to replace the fence. 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. Topham ~ Yes; Mr. Dutra ~ Yes; Mr. Schafer ~ Yes

Letter ~ Posie Constable, Managing Director of Sustainable Nantucket ~ Mr. Richen made a motion to approve the letter requesting reallocation of SN FY'23 for beautification and safety measures to the front of the farm stand and entry way to the farm. It was seconded by Mr. Topham. A positive vote followed by roll call. Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Ms. Williams ~ Yes; Mr. Topham ~ Yes; Mr. Dutra ~ Yes; Mr. Schafer ~ Yes; Mrs. Antonietti ~ Recuse

Fund Requisitions: Mr. Richen made a motion to approve items a. – e. 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. Topham ~ Yes; Mr. Dutra ~ Yes; Mr. Schafer ~ Yes

- a. Nantucket Interfaith/ Richen/ \$36,975.00 FY'24
- b. Nantucket Interfaith/ Richen/ \$27,310.00 FY'24
- c. Nantucket Interfaith/ Richen/ \$24,572.00 FY'24
- d. Nantucket Interfaith/ Richen/ \$28,562.00 FY'24
- e. South Church Preservation/ TBD/ \$27,500 FY'25

New Business:

FY'26 Applications Received Spreadsheet ~ Mrs. Stokes-Scarlett - The spreadsheet was distributed to the Commissioners with an overview of applications received.

Calendar ~ CPC Proposal Interviews – Ms. Williams asked the Commissioners to let Mrs. Stokes-Scarlett know their availability for the month of October.

CPC Project Manager Assignments – Mr. Dutra expressed his interest in becoming the CPC Project Manager for Linda Loring.

Other Business:

Ms. Williams asked Mrs. Stokes-Scarlett to follow up with Mr. Ranney on the application for the Assessors Office.

Adjourn ~ 11:20 – Mr. Soverino 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; Ms. Williams ~ Yes; Mr. Topham ~ Yes; Mr. Dutra ~ Yes; Mr. Schafer ~ Yes; Mrs. Antonietti ~ Yes