



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:06 AM
MEETING DATE: January 21, 2025 Time Meeting Adjourned: 10:43 AM
MEMBERS PRESENT (Remote): Linda Williams, Chair; Joseph Topham, Vice Chair; Neville Richen;
Tim Soverino; Eleanor Antonietti; Tom Dixon; John Schafer; Jesse Dutra (10:11);
Administrator: Glenna L. Stokes-Scarlett
All members and staff were in attendance for the entire meeting.
MEMBERS ABSENT: Stephen Welch

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
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CALL TO ORDER

Establishment of Quorum

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

Approval of Minutes: November 12, 2024 ~ Mr. Richen made a motion to approve the minutes. It was seconded by Mr. Soverino. A positive vote followed by roll call. Mrs. Antonietti ~ Yes; Mr. Richen ~ Yes; Mr. Schafer ~ Yes; Mr. Dixon ~ Yes; Mr. Soverino ~ Yes; Mr. Topham ~ Yes; Ms. Williams ~ Yes

Guest: None

Fund Requisition: Ratify ~ Mr. Richen made a motion to approve item a.- d. It was seconded by Mr. Schafer. A positive vote followed by roll call. Mrs. Antonietti ~ Yes; Mr. Richen ~ Yes; Mr. Schafer ~ Yes; Mr. Dixon ~ Yes; Mr. Soverino ~ Yes; Mr. Topham ~ Yes; Ms. Williams ~ Yes

- Nantucket Interfaith/ Richen/ \$53,597.00 FY25
- Nantucket Interfaith/ Richen/ \$24,547.00 FY'25
- Hospital Thrift Shop/ Richen/ \$17,048.00 FY'24
- Coffin School/ Dixon/ \$3,043 FY'05

Old Business: CPC Project Manager's Assignments ~ Ms. Williams reviewed the Project Managers List with commissioners. After a discussion, all projects were assigned.

New Business:

Other Business:

Commissioners Comments

Adjourn ~ Mrs. Antonietti made a motion to adjourn. It was seconded by Mr. Soverino. A positive vote followed by roll call. Mrs. Antonietti ~ Yes; Mr. Richen ~ Yes; Mr. Schafer ~ Yes; Mr. Dixon ~ Yes; Mr. Soverino ~Yes; Mr. Topham ~ Yes; Ms. Williams ~ Yes