



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:07 AM
MEETING DATE: March 18, 2025 Time Meeting Adjourned: 10:19 AM
MEMBERS PRESENT (Remote): Linda Williams, Chair; Neville Richen; Tom Dixon; John Schafer;
Eleanor Antonietti Administrator: Glenna L. Stokes-Scarlett
MEMBERS ABSENT: Joseph Topham, Vice Chair; Tim Soverino; Stephen Welch; Jesse Dutra

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

Approval of Minutes: January 21, 2025 ~ Mrs. Antonietti made a motion to approve the minutes. It was seconded by Mr. Schafer. A positive vote followed by roll call. Mr. Richen ~ Yes; Mr. Schafer ~ Yes; Mr. Dixon ~ Yes; Ms. Williams ~ Yes; Mrs. Antonietti ~ Yes;

Correspondence: Letter & attachments from Kathy Kelm, Director & Founder of Nantucket Island School of Design & The Arts was distributed to the Commissioners

Fund Requisition: Ratify ~ Mrs. Antonietti made a motion to ratify & approve items a. – c. It was seconded by Mr. Schafer. A positive vote followed by roll call. Mr. Richen ~ Yes; Mr. Schafer ~ Yes; Mr. Dixon ~ Yes; Ms. Williams ~ Yes; Mrs. Antonietti ~ Yes

- Miacomet Village/ Williams/ \$20,489.50 FY'23
- Sustainable Nantucket/ Richen/ \$25,409.46 FY'23
- ReMain Nantucket/ Welch/ \$8,500 FY'24

Fund Requisitions:

Mr. Richen made a motion to approve item a.- d. It was seconded by Mrs. Antonietti. A positive vote followed by roll call. Mrs. Antonietti made a motion to approve the minutes. It was seconded by Mr. Scahfer. A positive vote followed by roll call. Mr. Richen ~ Yes; Mr. Schafer ~ Yes; Mr. Dixon ~ Yes; Ms. Williams ~ Yes; Mrs. Antonietti ~ Yes;

- a. First Congregational/ Williams/ \$37,504.86 FY'23
- b. Nantucket Interfaith/ Richen/ \$32,399 FY'25
- c. NISDA/ Richen/ \$10,610.86/ FY'20
- d. Two Center Street/ Williams/ \$5,258.32 FY'19 (not anticipated by the Chair)

Old Business: CPC Project Manager's Assignments was distributed to Commissioners

New Business: CPC Project Manager's Packet was distributed to Commissioners.

Other Business:

Commissioners Comments

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