



MEETING POSTING

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TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

Committee/Board/s	CPC (Community Preservation Committee)
Day, Date, and Time	Tuesday, January 18, 2022 at 10:00 AM
Location / Address	REMOTE PARTICIPATION VIA ZOOM The meeting will be aired at a later time on the Town's Government TV YouTube Channel https://www.youtube.com/channel/UC-sqxA1fdoxteLNzRAUHxA
Signature of Chair or Authorized Person	Glena L. Stokes-Scarlett

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

Ken Beaugrand, Chair	Yes <input type="checkbox"/> No <input type="checkbox"/>	Linda Williams, Vice Chair	Yes <input type="checkbox"/> No <input type="checkbox"/>
Neville Richen	Yes <input type="checkbox"/> No <input type="checkbox"/>	Timothy Soverino	Yes <input type="checkbox"/> No <input type="checkbox"/>
Dawn Hill-Holdgate	Yes <input type="checkbox"/> No <input type="checkbox"/>	Diane Coombs	Yes <input type="checkbox"/> No <input type="checkbox"/>
Jack Gardner	Yes <input type="checkbox"/> No <input type="checkbox"/>	John Trudel	Yes <input type="checkbox"/> No <input type="checkbox"/>
Mark Beale	Yes <input type="checkbox"/> No <input type="checkbox"/>		
Administrator: Glena Stokes-Scarlett	Yes <input type="checkbox"/> No <input type="checkbox"/>	Kathy Richen	Yes <input type="checkbox"/> No <input type="checkbox"/>

Attendees: To Join Zoom Meeting:

Invite Link:

<https://us06web.zoom.us/j/81686012682?pwd=aE1McFp0K0hTUnZWNjYxVVA5eUNkQT09>

Meeting Id: 816 8601 2682

Passcode: 966174

CALL TO ORDER

Approval of Agenda

Approval of Minutes: November 16, 2021

Correspondence: Mary Bergman, Nantucket Preservation Trust Executive Director ~ Presentation: Final Report for NPT and University of Florida Preservation Institute Nantucket (PIN)

Guest(s): None

I. Fund Requisitions (ratify from December)

- a. Nantucket Interfaith/ Beaugrand/ \$19,966.92 FY'22
- b. Nantucket Interfaith/ Beaugrand/ \$16,714.92 FY'22

II. Fund Requisitions

- a. Maria Mitchell/ Hill-Holdgate/ \$2,520.47 FY'05
- b. Hospital Thrift Shop/ \$5,726.34 FY'19
- c. South Church/ Williams/ \$7,500 FY'21
- d. The Landmark House/ Williams/ \$290,348.82 FY'21
- e. Nantucket Interfaith/ Beaugrand/ \$26,676.92 FY'22

III. Old Business:

IV. New Business:

V. Other Business:

Adjournment

The next regular CPC meeting will be held on Tuesday, February 15, 2022 via zoom. Link will be on the agenda.