



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:00 AM

MEETING DATE: January 18, 2022 Time Meeting Adjourned: 10:47 AM

MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair; Linda Williams, Vice Chair; Jack Gardner; Diane Coombs; Dawn Hill-Holdgate; John Trudel ; Tim Soverino; Neville Richen; Administrator: Glenna L. Stokes-Scarlett; Assistant Administrator: Kathy Richen

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

REMOTE: _____ MEMBERS ABSENT: Mark Beale

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
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CALL TO ORDER

Approval of Agenda: Ms. Williams made a motion to approve the agenda. It was seconded by Mr. Richen. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Mrs. Hill-Holdgate; Yes; Mr. Trudel ~ Yes; Mr. Richen; Mr. Soverino ~ Yes

Approval of Minutes: November 16, 2021~ Ms. Williams made a motion to approve the minutes. It was seconded by Mrs. Coombs. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Mrs. Hill-Holdgate; Yes; Mr. Trudel ~ Yes; Mr. Richen; Mr. Soverino ~ Yes

Correspondence: Mary Bergman, Nantucket Preservation Trust Executive Director ~ Final Report for NPT and University of Florida Preservation Institute Nantucket (PIN). This item was circulated to the committee.

Guest(s): **Mary Bergman**, Nantucket Preservation Trust Executive Director. Mrs. Bergman gave a presentation on the completed project and will follow up with Ms. Williams on future projects.

- I. **Fund Requisition** ~ Ms. Williams made a motion to approve items Ia.& b. and items IIa - IIe. It was seconded by Mr. Richen. A positive vote followed by roll call. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Mrs. Hill-Holdgate; Yes; Mr. Trudel ~ Yes; Mr. Richen; Mr. Soverino ~ Yes

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/ \$23,676.92 FY'22

III. Old Business:

IV. New Business:

V. Other Business:

- a. CPC Grant Recipients Signage Update ~ Ms. Williams
Ms. Williams asked that the list of grant recipients be resent to her. She will follow up and give a update at the next meeting.
- b. FY'23 Applications on Town Web-site ~ Link Update ~ Mrs. Stokes-Scarlett
Mrs. Stokes-Scarlett share her screen and gave a presentation on how to access the CPC Application Page. To date the applications for FY'2023 have been uploaded. She indicated that this will be an on-going project per Mr. Beaugrand until all of the project applications from inception of the CPC have been uploaded.

Mr. Soverino made a motion that a sub title be added (i.e. Applications does not reflect the amount that was appropriated). It was seconded by Mr. Richen. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner Mrs. Hill-Holdgate; Yes; Mr. Trudel ~ Yes; Mr. Richen; Mr. Soverino ~ Yes

Mrs. Stokes-Scarlett stated that she would update with the sub-title.

Adjourn: 10:23 AM ~ Mrs. Coombs made a motion to adjourn. It was seconded by Mr. Richen. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Richen; Mr. Soverino ~ Yes