



MINUTES

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

MEETING DATE: January 19, 2021 Time Meeting Adjourned: 10:24 AM

MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair; Linda Williams, Vice Chair; Maria Zodda, Tim Soverino; Jack Gardner; Diane Coombs John Trudel ; Joseph Topham;
Administrator: Glena L. Stokes-Scarlett; Assistant Administrator: Kathy Richen

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

REMOTE: _____ MEMBERS ABSENT: Dawn Hill-Holdgate;

AGENDA ITEM

DISCUSSION

VOTES / ROLL CALL

CALL TO ORDER

Mr. Beaugrand outlined the basis for holding this remote meeting by Zoom as per the order and guidelines issued by Governor Baker during this Covid-19 pandemic.

Approval of Agenda: Ms. Williams made a motion to approve the agenda. It was seconded by Mrs. Zodda. A positive vote followed by roll call. Chair Beaugrand – Yes; Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Yes; Mr. Gardner – Yes; Mrs. Coombs – Yes; Mr. Trudel – Yes; Mr. Topham – Yes.

Approval of Minutes: December 15, 2020 ~ Ms. Williams made a motion to approve the minutes. It was seconded by Mrs. Zodda. A positive vote followed by roll call. Chair Beaugrand – Yes; Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mr. Gardner – Yes; Mrs. Coombs – Yes; Mr. Trudel – Yes; Mr. Topham - Yes

Correspondence: CPC Bylaw

Guest(s): None

I. Fund Requisition: Ms. Williams made a motion to approve items a. – c. It was seconded by Mr. Trudel. A positive vote followed by roll call. Chair Beaugrand – Yes; Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mr. Gardner – Yes; Mrs. Coombs – Yes; Mr. Trudel – Yes; Mr. Topham – Yes

- a. Nantucket Platform Tennis/ Hill-Holdgate/ \$17,500.00 FY'19
- b. South Church Preservation/ Williams/ \$42,182.00 FY'21
- c. Nantucket Interfaith/ Beaugrand/ \$16,929.60 FY'21

II. Old Business - None

III. New Business:

CPC Voting Issue – Mr. Beaugrand stated he would be filing a Citizens Warrant Article as attached that would amend the Bylaw to stagger the At-Large terms. Ms. Williams made a motion to approve the amendment. It was seconded by Mrs. Coombs. A positive vote followed by roll call. Chair Beaugrand – Yes; Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mr. Gardner – Yes; Mrs. Coombs –Yes; Mr. Trudel – Yes; Mr. Topham – Yes

IV. Other Business:

Salary & Office Expenses ~ Mrs. Zodda made a motion that the committee should take another look at the current budget at the March meeting. It was seconded by Mrs. Coombs. A positive vote followed by roll call. A positive vote followed by roll call. Chair Beaugrand – Yes; Mrs. Zodda Yes; Mr. Soverino – Yes; Mr. Gardner – Yes; Mrs. Coombs –Yes; Mr. Trudel – Yes; Mr. Topham – Yes; Ms. Williams – Abstained

Adjourn: Ms. Williams made a motion to adjourn. It was seconded by Mr. Soverino. A positive vote followed by roll call. Chair Beaugrand – Yes; Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mr. Gardner – Yes; Mrs. Coombs – Yes; Mr. Trudel – Yes; Mr. Topham