



# MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:00 AM  
MEETING DATE: February 15, 2022 Time Meeting Adjourned: 10:15 AM  
MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair; Linda Williams, Vice Chair; Jack Gardner; Diane Coombs; Tim Soverino; Neville Richen; Dawn Hill-Holdgate; John Trudel ; Mark Beale; Tim Soverino; Administrator: Glenna L. Stokes-Scarlett; Assistant Administrator: Kathy Richen  
**All members and staff were in attendance for the entire meeting.**  
REMOTE: \_\_\_\_\_ MEMBERS ABSENT: John Trudel

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
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## CALL TO ORDER

**Approval of Agenda:** Mrs. Coombs made a motion to approve the agenda with amendment. 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. Richen; Mr. Soverino ~ Yes; Mrs. Hill-Holdgate; Mr. Beale

**Approval of Minutes:** January 18<sup>th</sup>, 2022 ~ Mr. Richen made a motion to approve the minutes. It was seconded by Mrs. Hill-Holdgate. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Richen; Mr. Soverino ~ Yes; Mrs. Hill-Holdgate; Mr. Beale

## Correspondence:

## Guest(s):

**I. Fund Requisition** ~ Mr. Soverino made a motion to approve items a. – i. It was seconded by Mrs. Hill-Holdgate. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Richen; Mr. Soverino ~ Yes; Mrs. Hill-Holdgate; Mr. Beale

- a. NHA~Thomas Macy Warehouse/ Williams/ \$6,612.38 FY'20
- b. NHA~Thomas Macy Warehouse/ Williams/ \$21,821.10 FY'20
- c. NHA~Thomas Macy Warehouse/ Williams/ \$61,690.35 FY'21
- d. NISDA/ Richen/ \$82,965 FY'20
- e. NISDA/ Richen/ \$54,132.16 FY'20
- f. NISDA/ Richen/ \$68,646.83 FY'20
- g. Nantucket Interfaith/ \$17,254.64/ Beaugrand/ FY'22
- h. Sustainable Nantucket/ \$8,483.90 FY'22
- i. Sustainable Nantucket/ \$1,051.10 FY'21

## **II. Old Business:**

## **III. New Business:**

- a. Breaking CPA News for 2022 (And a Look Back at 2021) – Mr. Beaugrand shared the update with the committee.

## **IV. Other Business:**

- a. CPC Grant Recipients Signage Update ~ Ms. Williams and Mr. Topham will be working on this project in the Spring.

**Adjourn: 10:15 AM** ~ Ms. Williams made a motion to adjourn. It was seconded by Mrs. Coombs. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Richen; Mr. Soverino ~ Yes; Mrs. Hill-Holdgate; Mr. Beale

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