



# MINUTES

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

MEETING DATE: May 17, 2022 Time Meeting Adjourned: 10:10 AM

MEMBERS PRESENT (via Zoom): Linda Williams, Vice Chair; Jack Gardner; Tim Soverino; Neville Richen; Mark Beale; Administrator: Glenna L. Stokes-Scarlett;

Assistant Administrator: Kathy Richen

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

REMOTE: \_\_\_\_\_ MEMBERS ABSENT: Ken Beaugrand, Chair; Dawn Hill-Holdgate; John Trudel ; Diane Coombs;

## AGENDA ITEM

## DISCUSSION

## VOTES / ROLL CALL

### CALL TO ORDER

**Approval of Agenda:** Mr. Gardner made a motion to approve the agenda. It was seconded by Mr. Richen. A positive vote followed by roll call. Ms. Williams ~ Yes; Mr. Gardner ~ Yes; Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mr. Beale ~ Yes

**Approval of Minutes:** April 19, 2022 ~ Mr. Gardner made a motion to approve the minutes. It was seconded by Mr. Soverino. A positive vote followed by roll call. Ms. Williams ~ Yes; Mr. Gardner ~ Yes; Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mr. Beale ~ Yes

### Correspondence:

### Guest(s):

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

- a. Nantucket Hospital Thrift/ Richen/ \$5,200.00 FY'19
- b. South Church Preservation/ Williams/ \$17,281.30 FY'21
- c. Nantucket Interfaith/ Beaugrand/ \$18,063.64 FY'22
- d. MAAH Boston Higginbotham House/ Soverino/ \$8,833.51 FY'19
- e. Nantucket Platform Tennis/ Hill-Holdgate/ \$11,190.12 FY20

### II. Old Business:

- a. Update on Signage at Properties ~ Ms. Williams ~ Deferred to next meeting.

### III. New Business:

- a. CPC Annual Public Forum ~ Informational ~ Mrs. Stokes-Scarlett stated that the APF

would be on July 19<sup>th</sup>. She also let the commissioners know who the guest speakers would be for each category and that it would be live streamed by NCTV-18.

- b. CPC Administration Budget ~ Mr. Richen made a motion to approve the budget. It was seconded by Mr. Soverino. A positive vote followed by roll call. Ms. Williams ~ Yes; Mr. Gardner ~ Yes; Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mr. Beale ~ Yes

#### **IV. Other Business:**

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

The next regular CPC meeting will be held on Tuesday, June 21, 2022 via zoom. Link will be on the agenda.