



MINUTES

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

MEETING DATE: June 21, 2022 Time Meeting Adjourned: 10:15 AM

MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair; Linda Williams (10:08), Vice Chair; Neville Richen; John Trudel ; Diane Coombs; 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: Dawn Hill-Holdgate; Jack Gardner; Tim Soverino

AGENDA ITEM

DISCUSSION

VOTES / ROLL CALL

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; Mr. Richen ~ Yes; Mrs. Coombs ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes

Approval of Minutes: May 17, 2022 ~ Mrs. Coombs made a motion to approve the minutes. It was seconded by Mr. Beale. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Mr. Richen ~ Yes; Mrs. Coombs ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes

Correspondence:

Guest(s):

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

I. Fund Requisitions

- a. South Church Preservation/ Williams/ \$12,376.25 FY'21
- b. Sustainable Nantucket/ Richen/ \$10,587.46 FY'22
- c. American Legion/ Richen/ \$1,925.00 FY'19
- d. Maria Mitchell/ Hill-Holdgate/ \$24,000 FY'21
- e. Nantucket Interfaith/ Beaugrand/ \$15,571.64 / FY'22

II. Old Business:

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

III. New Business:

a. CPC Annual Public Forum ~ Reminder ~ Mrs. Stokes-Scarlett

Mrs. Stokes-Scarlett reminded the committee of the upcoming CPC Meeting & Annual Public Forum on July 19th @ 10:00 AM at 131 Pleasant Street (the trailer).

IV. Other Business:

a. Museum of African American History

Mr. Richen stated that the maintenance and upkeep of the property needs attention. After a brief discussion, it was decided that Mr. Beaugrand would reach out to the CPC Project Manager (Mr. Soverino) to address the issue.

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

The next regular CPC meeting will be held on Tuesday, July 19, 2022 via zoom. Link will be on the agenda.