



MEETING POSTING

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TOWN OF NANTUCKET
Pursuant to MGL Chapter 30A, § 18-25
All meeting **notices and agenda** must be filed and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

Committee/Board/s | CPC (Community Preservation Committee)

Day, Date, and Time | Tuesday, May 17, 2016 at 3:15 PM

Location / Address | 4 Fairgrounds Rd., Nantucket, MA 02554
OR

Signature of Chair or Authorized Person | Glena L. Stokes-Scarlett (authorized person)

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

Ken Beaugrand, Chair	Yes <input type="checkbox"/> No <input type="checkbox"/>	Linda Williams, Vice Chair	Yes <input type="checkbox"/> No <input type="checkbox"/>
Barry Rector	Yes <input type="checkbox"/> No <input type="checkbox"/>	Timothy Soverino	Yes <input type="checkbox"/> No <input type="checkbox"/>
Maria Zodda	Yes <input type="checkbox"/> No <input type="checkbox"/>	Ian Golding	Yes <input type="checkbox"/> No <input type="checkbox"/>
Dawn Hill Holdgate	Yes <input type="checkbox"/> No <input type="checkbox"/>	Matthew Kuhnert	Yes <input type="checkbox"/> No <input type="checkbox"/>
Administrator: Glena Stokes-Scarlett Yes <input type="checkbox"/> No <input type="checkbox"/> Consultant: Neville Richen Yes <input type="checkbox"/> No <input type="checkbox"/>			

CALL TO ORDER

Approval of Agenda

Approval of Minutes: February 16, 2016 and March 15, 201685

Correspondence: None

Guest(s):

1. Nash Strudwick, Park & Recreation
2. Marty Hylton III, University of Florida – Envision Nantucket Scanning Project

I. Fund Requisition: Ratify from April

- a. Habitat for Humanity Nantucket/ Beaugrand/ \$96,969.89 FY'14
- b. Boston/Higginbotham House/ Soverino/ \$4,891.81 FY'16
- c. Skate Park/ Williams/ \$3,132.00 FY'11
- d. Spruce Street/ Soverino/ \$3,500 FY'05

II. Fund Requisition:

- a. Hospital Thrift Shop/ Zodda/ \$25,282.58 FY'15
- b. Hospital Thrift Shop/ Zodda/ \$11,175.00 FY'15
- c. 1st Round Open Space/ Hill-Holdgate/ \$1,712.50 FY'10
- d. 1st Round Open Space/ Hill-Holdgate/ \$5,387.50 FY'10
- e. 1st Round Open Space/ Hill-Holdgate/ \$7,222.25 FY'10
- f. 2nd Round Open Space/ Hill-Holdgate/ \$967.32 FY'11
- g. Maria Mitchell Schoolhouse/ Rector/ \$127,854.28 FY'14
- h. Brant Point Shellfish Hatchery/ Golding/ \$4,273.00 FY'15

III. Old Business: None

IV. New Business:

Annual Public Forum – Appoint a Committee Member
Relations with Finance Department – Ken Beaugrand, Chair

V. Other Business:

- a. Skate Park Security – Linda Williams

Adjournment

The next regular CPC meeting will be held on Tuesday, June 21, 2016 at the Public Safety Building, located at 4 Fairgrounds Road, 2nd Floor Community Room, Nantucket, MA.,