



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, September 20, 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"/>
Nash Strudwick	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: August 16, 2016

Correspondence:

Guest(s):

I. Fund Requisition:

- a. Boston/Higginbotham House/ Soverino/ \$62,151.90 FY'17
- b. Nantucket Interfaith/ Beaugrand/ \$9,016.25 FY'16
- c. The Homestead/ Zodda/ \$4,198.00 FY'15
- d. First Congregational Church/ Kuhnert/ \$289,111.91 FY'17
- e. First Congregational Church/ Kuhnert/ \$27,098.84 FY'16
- f. Envision Nantucket Phase II/ Beaugrand/ \$36,096.69 FY'16
- g. Old Goal Supplemental Stabilization/ Williams/ \$42,500 FY'16

II. Old Business: None

III. New Business:

- a. Schedule Calendar Dates for Interview Sessions

IV. Other Business:

Adjournment

The next regular CPC meeting will be held on Tuesday, October 18, 2016 at the Public Safety Building, located at 4 Fairgrounds Road, 2nd Floor Training Room, Nantucket, MA.,