



**UPDATED MEETING POSTING**

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NANTUCKET TOWN CLERK  
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Original Posting Date: November 14, 2016 Original Posting Number: 948  
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** | Thursday, November 17 at 10:00 AM

**Location / Address** |  4 Winter Street., Nantucket, MA  
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:** October 18, 2016

**Correspondence:**

**Guest(s):**

**I. Fund Requisition:**

- a. Boston/Higginbotham House/ Soverino/ \$20,550.89 FY'17
- b. Nantucket Interfaith/ Beaugrand/ \$8,107.61 FY'16
- c. Coffin School Trustees/ Hill-Holdgate/ \$85,000 FY'17
- d. Nantucket Pond Coalition/ Kuhnert/ \$12,820.28 FY'17

**II. Old Business:** None

**III. New Business:**

**IV. Other Business:**

**Adjournment**

The next regular CPC meeting will be held on Tuesday, December 20, 2016 at the Public Safety Building, located at 4 Fairgrounds Road, 2<sup>nd</sup> Floor Training Room, Nantucket, MA.,

**CALL TO ORDER**

**Approval of Agenda**

**2<sup>nd</sup> Round Deliberations (cont'd)**

- 1. Nantucket Historical Association, Digitizing the Nantucket Whaling Logbooks and Journals, William Tramposch, Executive Director  
**\$ 97,700**
  
- 2. St. Paul's Church in Nantucket, Preservation and Restoration of the Bell Tower  
Dual Macintyre, Assistant Treasurer  
**\$ 258,000**
  
- 3. Nantucket Atheneum, Conservation of important Nantucket historic oil painting includings portraits of key historic Nantucket individuals, ships portraits and landscapes on display as part of the Nantucket Atheneum Collection of Art and Artifacts  
Molly Anderson, Executive Director  
**~~\$77,000~~ \$17,500**
  
- 4. Byron L. Sylvaro Post 82 American Legion ~ American Legion Masonry Restoration Project, Joe Lozouski  
**\$ 192,473**

5. Museum of African American History ~ Rehabilitation: Seneca Boston-Florence Higginbotham House, Garage, and Site Landscaping  
Diana Parcon, Director of Capital Improvements and Facilities Operations  
**\$ 448,437**
6. University of Florida/Preservation Institute Nantucket ~Resilient Nantucket: Sea Level Rise and Flooding Scenarios, Morris (Marty) Hylton III, Director of Historic Preservation  
~~\$ 72,105~~ **\$36,052.50**
7. Nantucket Preservation Trust in collaboration with University of Florida Preservation Institute Nantucket, Michael May, Executive Director  
~~\$ 98,200~~ **\$98,200**
8. Nantucket Island School of Design & The Arts ~ Historic Preservation of NISDA's Sea View Farm Art Center, Kathy Kelhm, Founder and Director  
~~\$ 1,918,568~~ **\$132,856**
9. St. Mary Our Lady of the Isle ~ St. Mary's Exterior Restoration, Father Marcel Bouchard, Parish President  
**\$ 78,050**
10. TON, Department of Public Works ~ Sconset Rotary Flag Pole Historic Restoration  
Kara Buzanoski, DPW Director  
**\$ 200,000**
11. Town Clerk's Record ~ Town Clerk's Restoration Project, Catherine Flanagan Stover, Town Clerk  
**\$ 82,413**
12. Habitat for Humanity Nantucket, Inc. ~ Habitat for Humanity, Lou Gennaro, President; Joe Grause, Incoming President  
**\$ 275,000**
13. Richmond Great Point Development LLC, Meadows II Affordable Rental Apartment and Sandpiper Place Single Family Home Residential Community  
Patty Roggeveen, Director of Community Relations  
~~\$ 1,300,000~~ **\$281,150**
14. HallKeen Management ~ Academy Hill Window & Medallion Restoration, Kurt Lamar, Construction Manager  
~~\$ 450,000~~ **\$350,000**
15. Sachem's Path – Affordable Ownership for Islanders Phase 2 Infrastructure, Tom Whittlesey  
**\$ 550,000**

16. Housing Nantucket ~ Rehabilitation of Community Housing Units Created with CPA Funds,  
Anne Kuszpa, Executive Director  
~~\$ 170,000~~ **\$156,500**
17. The Nantucket Affordable Housing Trust Fund (AHTF ) ~ Funding for the Affordable Housing  
Trust Fund, Reema Sherry ; Andrew Vorce  
**\$ 750,000**
18. Nantucket Interfaith Council ~ Nantucket Rental Assistance Program, Terry Anne Vigil, Chair  
NIFC Board  
**\$ 110,000**
19. Sustainable Nantucket Community Farm Institute Phase II  
Michelle Whelan, Executive Director  
**\$ 85,400**
20. Linda Loring Foundation  
Sarah Bois, Director of Research and Education  
**\$ 24,034**

## **Adjournment**