



MEETING POSTING

RECEIVED
2017 FEB 15 PM 02:22
NANTUCKET TOWN CLERK
Posting Number:161

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, February 21, 2017 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: January 17, 2017

Correspondence:

Letter(s): Saint Mary's Our Lady of The Isle, Maria Zodda, Coordinator for the Restoration Committee.

HAC/Sachem's Path, Kevin Maguire

Guest(s):

I. Fund Requisition:

- a. Two Centre Street/ Soverino/ \$160,163.00 FY'14
- b. Nantucket Interfaith/ Beaugrand/ \$9,642.25 FY'16
- c. Boston-Higginbotham House/ Soverino/ \$27,443.00 FY17
- d. Boston-Higginbotham House/ Soverino/ \$4,938.99 FY17
- e. Housing Nantucket/ Strudwick/ \$31,916.35 FY'10
- f. Hospital Thrift Shop/ Zodda/ \$6,554.13 FY15

II. Old Business: None

III. New Business:

- a. MOU – Maria Zodda

IV. Other Business:

Adjournment

The next regular CPC meeting will be held on Tuesday, March 21, 2017 at the Public Safety Building, located at 4 Fairgrounds Road, 2nd Floor Training Room, Nantucket, MA.