



**UPDATED MEETING POSTING**

**RECEIVED**  
2017 JAN 17 PM 12:14  
NANTUCKET TOWN CLERK  
Posting Number:53

Original Posting Date: January 17, 2017 Original Posting Number: 31  
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, January 17, 2016 at 3:15 PM

**Location / Address** |  4 Fairgrounds Rd., 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:** December 20, 2016

**Correspondence:** Letter ~ Catherine A. Taylor, Director of Museum Resources for Nantucket Historical Association

**Guest(s):** Catherine A. Taylor, Director of Museum Resources for NHA

**I. Fund Requisition:**

- a. Nantucket Interfaith/ Beaugrand/ \$7,774.09 FY'16
- b. Hospital Thrift Shop/ Zodda/ \$1,800 FY'15
- c. Hospital Thrift Shop/ Zodda/ \$8,668.50 FY'15
- d. Sachem's Path/ Strudwick/ \$78,636.72 FY'15
- e. Sachem's Path/ Strudwick/ \$12,808.00 FY'16
- f. Maria Mitchell Schoolhouse/ Rector/ \$3,125.00 FY'14
- g. 1<sup>st</sup> Round Public Access/ Hill-Holdgate/ \$350.00 FY'10
- h. 1<sup>st</sup> Round Public Access/ Hill-Holdgate/ \$595.00 FY'10
- i. Housing Nantucket/ Strudwick/ \$203,355.96 FY'10

**II. Old Business:** None

**III. New Business:**

- a. Update on Finance Committee hearing
- b. Annual Public Forum – Date Change (April 18<sup>th</sup> or May 16<sup>th</sup>)

**IV. Other Business:**

**Adjournment**

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