



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, March 21, 2017 at 3:15 PM
Location / Address	<input type="checkbox"/> 4 Fairgrounds Rd., Nantucket, MA 02554 OR <input type="checkbox"/>
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 and February 21, 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: Ratify from CPC meeting on March 21, 2017

- 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. Fund Requisition:

- g. Nantucket Interfaith/ Beaugrand/ \$17,492.25 FY'16
- h. American Legion Post #82/ Williams/ \$26,112.00 FY'17
- i. Boston-Higginbotham House/ Soverino/ \$5,220.30 FY'17
- j. Hospital Thrift Shop/ Zodda/ \$4,588.50 FY'15
- k. Hospital Thrift Shop/ Zodda/ \$6,462.50 FY'15
- l. Sachem's Path/ Strudwick/ \$384,166.50 FY'16

III. Old Business: None

IV. New Business:

- a. Review of Fin Com Recommendation
- b. CPC Response Letter
- c. MOU – Maria Zodda

V. Other Business:

Adjournment

The next regular CPC meeting will be held on Tuesday, April 19, 2017 at the Public Safety Building, located at 4 Fairgrounds Road, 2nd Floor Training Room, Nantucket, MA.