



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, August 20, 2019 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"/>
Maria Zodda	Yes <input type="checkbox"/> No <input type="checkbox"/>	Timothy Soverino	Yes <input type="checkbox"/> No <input type="checkbox"/>
Dawn Hill-Holdgate	Yes <input type="checkbox"/> No <input type="checkbox"/>	Diane Coombs	Yes <input type="checkbox"/> No <input type="checkbox"/>
Jack Gardner	Yes <input type="checkbox"/> No <input type="checkbox"/>	John Trudel	Yes <input type="checkbox"/> No <input type="checkbox"/>
Joe Topham	Yes <input type="checkbox"/> No <input type="checkbox"/>		
Administrator: Glena Stokes-Scarlett		Yes <input type="checkbox"/> No <input type="checkbox"/>	

CALL TO ORDER

Approval of Agenda

Approval of Minutes: July 16, 2019

Correspondence:

Guest(s):

I. Fund Requisition:

- a. The Homestead/ Zodda/ \$44,000.00 FY'18
- b. Nantucket Interfaith/ Beaugrand/ \$14,682.35 FY'20
- c. Boston Higginbotham House/ Soverino/ \$8,610.34 FY'19
- d. Boston Higginbotham House/ Soverino/ \$4,467.46 FY'19
- e. Sustainable Nantucket/Zodda/ \$37,031.50 FY'20

- f. Sustainable Nantucket/Zodda/ \$528.47 FY'19
- g. Sustainable Nantucket/Zodda/ \$2,405.93 FY'18
- h. Sustainable Nantucket/Zodda/ \$56,268.47 FY'20
- i. Unitarian Meeting House/ \$45,000.00 FY'19

II. Old Business:

- a. **Follow Up** ~ NISDA ~ Letter & request concerning Deed Restriction from Kathy Kelm, Director NPT ~ Letter ~ Update on Nantucket Preservation Trust's work concerning deed restriction from Michael May, Executive Director.
- b. Follow Up ~ Nobadeer Playing Farm Field House

III. New Business:

- a. Election of Officers
- b. Grant Applications submissions are due by Fri., Sept. 6th ~ 4:00 PM at the CPC Office (Winter Street [rear])
- c. Calendar ~ Schedule Hearing Dates

IV. Other Business:

Adjournment

The next regular CPC meeting will be held on Tuesday, September 17, 2019 at 4 Fairgrounds Rd., Nantucket, MA.,