



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, September 19, 2023 at 10:00 AM

Location / Address | Remote

Signature of Chair or Authorized Person | Ken Beaugrand, CPC Chairman

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"/>
Neville Richen	Yes <input type="checkbox"/> No <input type="checkbox"/>	Timothy Soverino	Yes <input type="checkbox"/> No <input type="checkbox"/>
Tom Dixon	Yes <input type="checkbox"/> No <input type="checkbox"/>	Diane Coombs	Yes <input type="checkbox"/> No <input type="checkbox"/>
Mark Beale	Yes <input type="checkbox"/> No <input type="checkbox"/>	Eleanor Antonietti	Yes <input type="checkbox"/> No <input type="checkbox"/>
Joseph Topham	Yes <input type="checkbox"/> No <input type="checkbox"/>		
Administrator: Glena Stokes-Scarlett Yes <input type="checkbox"/> No <input type="checkbox"/> Assistant Administrator: Kathy Richen Yes <input type="checkbox"/> No <input type="checkbox"/>			

Attendees: To Join Zoom Meeting:

Invite Link:

<https://us06web.zoom.us/j/86281457723?pwd=Mk9iRS9YVEcyMmlYbXNJZWtVRENldz09>

Meeting Id: 862 8145 7723

Passcode: 338599

CALL TO ORDER

Approval of Agenda

Approval of Minutes: July 18, 2023

Correspondence: None

Guest: None

I. Fund Requisitions: Ratify from August.

- a. Sustainable Nantucket/ Richen/ \$4,585.25 FY '23
- b. First Congregational Church Bennett Hall/ Williams/ \$36,417.10

II. Fund Requisitions:

- a. St. Paul's Church/ Williams/ \$61,750.00 FY'24
- b. Nantucket Interfaith/ Richen/ \$20,760.00 FY'23
- c. Nantucket Interfaith/ Richen/ \$24,940.64 F Y' 23
- d. Hospital Thrift Shop/ Richen/ \$2,168.53 FY'19
- e. Hospital "Thrift Shop/ Richen/

111. Old Business:

IV. New Business:

- a. Ratification and acceptance of two NHA Applications, one Application for St. Mary's Rectory and inclusion of St Mary's Church, which was duly stamped in prior to 4 pm and omitted from the current spread sheet, as approved by Ken Beaugrand on Friday, Sept. 8, 2023
- b. FY'25 applications – pick up at CPC Office
- c. Calendar dates – FY'25 CPC Grant Interview Sessions

V. Other Business:

VI. Commissioner's Comments

The next regular CPC meeting will be held on Tuesday, October 17, 2023 via zoom.