



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:00 AM

MEETING DATE: April 19, 2022 Time Meeting Adjourned: 10:11 AM

MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair; Jack Gardner; Neville Richen; Dawn Hill-Holdgate; John Trudel ; Mark Beale; Administrator: Glena L. Stokes-Scarlett; Assistant Administrator: Kathy Richen

All members and staff were in attendance for the entire meeting.

REMOTE: _____ MEMBERS ABSENT: Linda Williams, Vice Chair; Diane Coombs; Tim Soverino;

AGENDA ITEM

DISCUSSION

VOTES / ROLL CALL

CALL TO ORDER

Approval of Agenda: Mr. Richen made a motion to approve the agenda. It was seconded by Mr. Trudel. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Mr. Gardner ~ Yes; Mr. Richen ~ Yes; Mrs. Hill-Holdgate ~ Yes; Mr. Beale ~ Yes

Approval of Minutes: February 15, 2022 ~ Mr. Richen made a motion to approve the minutes. It was seconded by Mrs. Hill-Holdgate. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Richen; Mr. Soverino ~ Yes; Mrs. Hill-Holdgate; Mr. Beale

Correspondence:

Guest(s):

I. Fund Requisition ~ Mr. Soverino made a motion to approve items a. – i. It was seconded by Mrs. Hill-Holdgate. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Richen; Mr. Soverino ~ Yes; Mrs. Hill-Holdgate; Mr. Beale

- a. NHA~Thomas Macy Warehouse/ Williams/ \$6,612.38 FY'20
- b. NHA~Thomas Macy Warehouse/ Williams/ \$21,821.10 FY'20
- c. NHA~Thomas Macy Warehouse/ Williams/ \$61,690.35 FY'21
- d. NISDA/ Richen/ \$82,965 FY'20
- e. NISDA/ Richen/ \$54,132.16 FY'20
- f. NISDA/ Richen/ \$68,646.83 FY'20
- g. Nantucket Interfaith/ \$17,254.64/ Beaugrand/ FY'22
- h. Sustainable Nantucket/ \$8,483.90 FY'22
- i. Sustainable Nantucket/ \$1,051.10 FY'21

II. Old Business:

III. New Business:

- a. Breaking CPA News for 2022 (And a Look Back at 2021) – Mr. Beaugrand shared the update with the committee.

IV. Other Business:

- a. CPC Grant Recipients Signage Update ~ Ms. Williams and Mr. Topham will be working on this project in the Spring.

Adjourn: 10:15 AM ~ Ms. Williams made a motion to adjourn. It was seconded by Mrs. Coombs. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Richen; Mr. Soverino ~ Yes; Mrs. Hill-Holdgate; Mr. Beale

The next regular CPC meeting will be held on Tuesday, March 15, 2022 via zoom. Link will be on the agenda.