



MINUTES



COMMITTEE: Community Preservation Committee Time Meeting called to Order: 3:15 PM

MEETING DATE: May 17, 2016 Time Meeting Adjourned: 3:55 PM

MEMBERS PRESENT: Ken Beaugrand, Chair; Linda Williams, Vice Chair; Barry Rector, Tim Soverino, Maria Zodda;; Tim Soverino, Ian Golding, Matthew Kuhnert, Administrator: Glenna Stokes-Scarlett

REMOTE: _____

MEMBERS ABSENT: Dawn Hill-Holdgate, _____

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
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CALL TO ORDER: Mr. Beaugrand called the meeting to order.

Approval of Agenda: Mrs. Zodda made a motion to approve the agenda. It was seconded by Mr. Soverino.

Approval of Minutes: March 15, 2016 ~ Mr. Soverino made a motion to approve the minutes. It was seconded by Mrs. Zodda.

Correspondence: Mr. Beaugrand welcomed new Board member, Matthew Kuhnert

Guest(s):

Nash Strudwick, Park & Recreation – Observer

Marty Hylton III, University of Florida – Envision Nantucket Scanning Project Presentation

I. Fund Requisition: Ratify from April ~ Ms. Williams made a motion to approve items a. – e. It was seconded by Mr. Soverino. Mr. Golding abstained from item e. A positive vote followed

- a. Habitat for Humanity Nantucket/ Beaugrand/ \$96,969.89 FY'14
- b. Boston/Higginbotham House/ Soverino/ \$4,891.81 FY'16
- c. Skate Park/ Williams/ \$3,132.00 FY'11
- d. Spruce Street/ Soverino/ \$3,500 FY'05
- e. Brant Point Shellfish Hatchery/ Golding/ \$230,031.00 FY'15

II. Fund Requisition: Ms. Williams made a motion to approve items a. – k. It was seconded by Mr. Rector. A positive vote followed.

- a. Hospital Thrift Shop/ Zodda/ \$25,282.58 FY'15
- b. Hospital Thrift Shop/ Zodda/ \$11,175.00 FY'15
- c. 1st Round Open Space/ Hill-Holdgate/ \$1,712.50 FY'10
- d. 1st Round Open Space/ Hill-Holdgate/ \$5,387.50 FY'10
- e. 1st Round Open Space/ Hill-Holdgate/ \$7,222.25 FY'10
- f. 2nd Round Open Space/ Hill-Holdgate/ \$967.32 FY'11
- g. Maria Mitchell Schoolhouse/ Rector/ \$127,854.28 FY'14
- h. Brant Point Shellfish Hatchery/ Golding/ \$4,273.00 FY'15
- i. Envision Nantucket/ Beaugrand/ \$ 24,618.00 FY'16
- j. Nantucket Interfaith Council/ Beaugrand/ \$9,994.18 FY'18
- k. Boston Higginbotham House/ Soverino/ \$37,487.80 FY'16

Old Business: None

New Business:

Annual Public Forum – Mrs. Zodda was appointed as the Chair for the upcoming forum.

Relations with Finance Department – Mr. Beaugrand stated that he met with Brian Turbitt, Director of Municipal Finance and they have established a good working relationship between the CPC and Town Finance Department.

Other Business

Adjournment: 3:55 Mr. Soverino made a motion to adjourn. It was seconded by Mr. Rector

The next regular CPC meeting will be held Tuesday, June 21, 2016 at the Public Safety Building at 4 Fairgrounds Road, Nantucket. MA on the 2nd Floor in the Training Room.

Signature: Ken Beaugrand, Chairman