



MINUTES



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

MEETING DATE: July 19, 2016 Time Meeting Adjourned: 3:55 PM

MEMBERS PRESENT: Ken Beaugrand, Chair; Maria Zodda, Tim Soverino, Dawn Hill-Holdgate; Matthew Kuhnert; Nash Strudwick; Administrator: Glena Stokes-ScarletConsultant

REMOTE: _____

MEMBERS ABSENT: Barry Rector, Linda Williams; Ian Golding;: _____

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

Approval of Agenda: Mr. Strudwick made a motion to approve the agenda. It was seconded by Mrs. Hill-Holdgate.

Approval of Minutes: May 16, 2016 ~ Mr. Soverino made a motion to approve the minutes. It was seconded by Mr. Kuhnert. Mrs. Hill-Holdgate abstained.

Correspondence:

Guest(s): Kimal McCarthy, African Meeting House

I. Fund Requisition: Ratify from April ~ Mr. Rector made a motion to approve items a. – e. and a. – b. It was seconded by Mrs. Hill-Holdgate. A positive vote followed

- a. Habitat for Humanity, Nantucket/ Beaugrand/ \$25,833.83 FY'14
- b. Habitat for Humanity, Nantucket/ Beaugrand/ \$119,316.53 FY'15
- c. Boston/Higginbotham House/ Soverino/ \$43,156.12 FY'16
- d. Boston/Higginbotham House/ Soverino/ \$37,487.80 FY'16
- e. Hospital Thrift Shop/ Zodda/ \$2,500.00 FY'15
- a. Sachem's Path/ Strudwick/ \$27,809.00 FY'16
- b. Nantucket Interfaith Council/ Beaugrand/ \$12,788.36 FY'16

Old Business:

Higginbotham House – Mr. Beaugrand asked Mr. Soverino to give an update on the progress.

Mr. Soverino stated that the last building has been raised, moved, foundation installed and put back on its new foundation which will bring handicap accessible bathrooms through the projects. The project is close to being finished.

Habitat for Humanity – Mr. Beaugrand stated that the CPC Administrator, Mrs. Stokes-Scarlett was selected in a blind draw. Because she is the CPC Administrator all the names were put in a hat and an independent person pulled a name out of the hat. They are very close to finishing.

Mr. Rector stated that the Town Counsel should be contacted and that there probably has to be an ethics disclosure in place.

Mr. Beaugrand stated that he would be in touch with Town Counsel.

New Business:

Annual Public Forum – Mr. Beaugrand let the committee know that the CPC would be advertising the same as what we did last year. He also stated that Mr. Hylton has subsequently agreed to do a presentation on the 3D Laser Scanning project. He further stated that 1-2 people from the state may be able to attend and give a presentation.

Mr. Rector asked if the CPC would afford the travel costs for the 2 State Representative to attend the Annual Public Forum.

Mr. Beaugrand replied yes and asked Mr. Rector to be in touch with Mrs. Roth to ask her to coordinate through Mrs. Stokes-Scarlett.

Other Business:

Mr. McCarthy stated that he will be leaving the African American Meeting House and that he is in the process of accepting a position at a college in Lithuania as a Resident Director.

Adjournment: 3:32 Mrs. Hill-Holdgate made a motion to adjourn. It was seconded by Mr. Rector

The next regular CPC meeting will be held Tuesday, July 19, 2016 at the Public Safety Building at 4 Fairgrounds Road, Nantucket, MA on the 2nd Floor in the Training Room.

Signature: Ken Beaugrand, Chairman