



MINUTES



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

MEETING DATE: September 20, 2016 Time Meeting Adjourned: 4:05 PM

MEMBERS PRESENT: Ken Beaugrand, Chair; Maria Zodda, Tim Soverino, Matthew Kuhnert; Ian Golding; Administrator: Glena Stokes-Scarlett

REMOTE: _____

MEMBERS ABSENT: Barry Rector (3:20), Linda Williams (3:30); Nash Strudwick; 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: Mr. Golding made a motion to approve the agenda. It was seconded by Mrs. Zodda.

Approval of Minutes: August 16, 2016 ~ Mr. Kuhnert made a motion to approve the minutes. It was seconded by Mr. Soverino.

Correspondence:

Guest(s): Charity-Grace Lambert, Museum of African Meeting House; Brooke Moore, First Congregational Church

I. Fund Requisition: Mr. Kuhnert made a motion to approve a. – g. It was seconded by Mrs. Zodda. A positive vote followed.

- a. Boston/Higginbotham House/ Soverino/ \$62,151.90 FY'17
- b. Nantucket Interfaith/ Beaugrand/ \$9,016.25 FY'16
- c. The Homestead/ Zodda/ \$4,198.00 FY'15
- d. First Congregational Church/ Kuhnert/ \$289,111.91 FY'17
- e. First Congregational Church/ Kuhnert/ \$27,098.84 FY'16
- f. Envision Nantucket Phase II/ Beaugrand/ \$36,096.69 FY'16
- g. Old Goal Supplemental Stabilization/ Williams/ \$42,500 FY'16

II. Old Business: None

III. New Business:

Mr. Beaugrand reported that the CPC received 20 applications this year, totaling \$7,190,460. He also stated that of the 20 applicants 16 of those organizations have received funding in the past, and 4 new applications.

He also stated that new applicants would have 1 hour to give their presentations, and returning applicant will have 30 minutes to give their presentation because of the familiarity with the project and the ongoing nature.

There was a discussion amongst the commissioners regarding applications received for FY'18, and dates of scheduling interview sessions and deliberations.

IV. Other Business:

Mr. Beaugrand stated that he spoke with Town Counsel regarding Mrs. Stokes-Scarlett being awarded a Habitat for Humanity house, and he stated that there was no conflict of interest whatsoever and that she should file a 23(b), which has been done.

Adjournment: 3:45 PM ~ Mrs. Williams made a motion to adjourn. It was seconded by Mr. Rector. A positive vote followed.

The next regular CPC meeting will be held on Tuesday, October 18, 2016 at the Public Safety Building, located at 4 Fairgrounds Road, 2nd Floor Training Room, Nantucket, MA.

Signature: Ken Beaugrand, Chairman