

MEETING MINUTES
COMMUNITY PRESERVATION COMMITTEE
Tuesday August 16, 2011 3:15pm
Community Room of the Public Safety Building, 1st Floor
4 Fairgrounds Road Conference Room
Nantucket, Massachusetts

Present: Ken Beaugrand, Richard Brannigan, Channing Moore, Robert DeCosta, Linda Williams

Call to Order: 3:22pm

Approval of Agenda: With the addition of two open space funding requests and under new business the topic of office manager, the agenda was unanimously approved..

Approval of minutes: The minutes of July 19, 2011 have not been typed yet.

Correspondence: None

Fund Requisitions: A motion was made by Linda Williams and seconded by Channing Moore to pay all the fund requests from a-k. The motion was carried with Ken Beaugrand abstaining on items "a" and "c".

- a. St. Paul's Church-Preservation of Stained Glass Window/Williams \$22,580.00 FY '11
- b. Affordable Housing Trust Fund/Larivee \$6,553.84 FY '12
- c. Greater Light Restoration/Brannigan \$200,00.00 FY '08
- d. Housing Nantucket/Moore \$3,627.87 FY '11
- e. Housing Nantucket/Moore \$27,313.73 FY '08
- f. Nobadeer Farm Road Project/Williams \$161,496.15 FY '09
- g. NFRP/Williams \$11,357.50 FY '09
- h. NFRP/Williams \$669.00 FY '09
- i. Housing Assistance Corp. 50 Units Phase 1/Larivee \$60,032.70 FY '12
- j. Public Access to Open Space/DeCosta \$3177.50 FY '11
- k. Public Access to Open Space/DeCosta \$10,806.05 FY '11

Old Business: None

New Business: A discussion as to whether more office hours are needed in the CPC office was held. The organization has been in existence for ten years now and there are presently about 50-60 projects with a possibility of 20 new ones coming up. With the DOR requirements and state requirements for paperwork, more hours may be needed to complete everything. Regular office hours were also discussed as being more helpful. Mr. Beaugrand and Mr. Brannigan will discuss these topics further with Mr. Richen as he was unable to attend this meeting.

The list of projects and managers needs to have some corrections and updates; these should be e-mailed to Mr. Richen.

Adjournment: A motion to adjourn by Ms. Williams seconded by Mr. DeCosta was unanimous. The meeting adjourned at 3:48pm.

The next regular meeting will be held on Tuesday, September 20, 2011 at 3:15pm in the Community Room of the Public Safety Building located on the 1st floor at 4 Fairgrounds Road, Nantucket, Massachusetts.