



UPDATED MEETING POSTING

Original Posting Date: January 11, 2019 Original Posting Number: 56
 TOWN OF NANTUCKET
 Pursuant to MGL Chapter 30A, § 18-25
 All meeting **notices and agenda** must be filed and time stamped with the
 Town Clerk's Office and posted at least 48 hours prior to the meeting
 (excluding Saturdays, Sundays and Holidays)

RECEIVED
 2019 JAN 11 PM 02:27
 NANTUCKET TOWN CLERK
 Posting Number:64

Committee/Board/s	CPC (Community Preservation Committee)
Day, Date, and Time	Tuesday, January 15, 2019 at 3:15 PM
Location / Address	<input type="checkbox"/> 1 Milestone Rd., Nantucket, MA OR <input type="checkbox"/>
Signature of Chair or Authorized Person	Glena L. Stokes-Scarlett (authorized person)

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

Ken Beaugrand, Chair	Yes <input type="checkbox"/> No <input type="checkbox"/>	Linda Williams, Vice Chair	Yes <input type="checkbox"/> No <input type="checkbox"/>
Barry Rector	Yes <input type="checkbox"/> No <input type="checkbox"/>	Timothy Soverino	Yes <input type="checkbox"/> No <input type="checkbox"/>
Maria Zodda	Yes <input type="checkbox"/> No <input type="checkbox"/>	Ian Golding	Yes <input type="checkbox"/> No <input type="checkbox"/>
Dawn Hill Holdgate	Yes <input type="checkbox"/> No <input type="checkbox"/>	Diane Coombs	Yes <input type="checkbox"/> No <input type="checkbox"/>
Jack Gardner	Yes <input type="checkbox"/> No <input type="checkbox"/>		
Administrator: Glena Stokes-Scarlett		Yes <input type="checkbox"/> No <input type="checkbox"/>	

CALL TO ORDER

Approval of Agenda

Approval of Minutes: December 18, 2018

Correspondence:

1. Ken Beaugrand ~ Response Letter to Finance Committee

Guest(s): Brian Turbitt ~ AHTF Update

I. Fund Requisition (Ratify from November):

- a. Linda Loring/ Zodda/ \$10,603 FY'17
- b. Linda Loring/ Zodda/ \$1,482.00 FY'18
- c. Hospital Thrift Shop/ Zodda/ \$2,400 FY'16
- d. HallKeen/ Williams/ \$60,000 FY'19
- e. Nantucket Interfaith/ Beaugrand/ \$10,243.16 FY'18
- a. Nantucket Interfaith/ Beaugrand/ \$1,401.84 FY'19
- b. Nantucket Interfaith/ Beaugrand/ \$15,220.00 FY'19

II. Old Business: None

III. New Business:

- a. Proposal to consider using CPC Borrowing Power to create larger capital funds for Affordable Housing Trust Fund purchase of land.

IV. Other Business:

Adjournment

The next regular CPC meeting will be held on Tuesday, February 19, 2019 at 4 Fairgrounds Rd., Nantucket, MA.,