



# MEETING POSTING

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## 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)

<b>Committee/Board/s</b>	CPC (Community Preservation Committee)
<b>Day, Date, and Time</b>	Tuesday, March 19, 2019 at 3:15 PM
<b>Location / Address</b>	<input type="checkbox"/> 4 Fairgrounds Rd., Nantucket, MA 02554 OR <input type="checkbox"/>
<b>Signature of Chair or Authorized Person</b>	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: February 19, 2019

#### Correspondence:

Letter from Maria Zodda ~ Motion to rescind for a warrant article at the ATM to support a bond of 5 million dollars for the purpose of funding for the AHTF.

Chairman's Comments ~ According to Robert's Rules of Order it appears that this motion is not timely as the warrant article has already been published. But in any even a motion to rescind requires a 2/3 majority vote to pass.

Guest(s):

**I. Fund Requisition:**

- a. Nantucket Interfaith/ Beaugrand/ \$27,370.00 FY'19
- b. Boston Higginbotham House/ Soverino/ \$30,604.67 FY'19

**II. Old Business:** None

**III. New Business:** Vote on Zodda motion request for rescission

**IV. Other Business:**

- a. DOR Issues Estimate for Fall 2019 CPA Trust Fund Distribution
- b. Annual Public Forum Venue ~ May 21<sup>st</sup>

**Adjournment**

The next regular CPC meeting will be held on Tuesday, April 16, 2019 at 4 Fairgrounds Rd., Nantucket, MA.,